

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

Last name	First name	Middle name	Business name	SSN/ Tax ID #	GCCF #	State
Eshetu	Marcus			xxx-xx-1068		AK
Riyani	Walid			xxx-xx-1017		AK
			CH MARKETING LLC	xx-xxx7740		AL
			GULF COAST AIR & POWER		3508581	AL
			PHO 88 NOODLE SOUP	xx-xxx2462		AL
			NAIL EXPRESS	xx-xxx0188		AL
			Design Nails	xx-xxx5427		AL
			TAICHING INC.	xx-xxx4468		AL
			NEW CHINA DOLL SEAFOOD			
			RESTURANT		3358733	AL
			PARKWAY COIN LAUDRY	xx-xxx1549		AL
			168 INC	xx-xxx6842		AL
			NEW CHINA DOLL SEAFOOD			
			RESTAURANT	xx-xxx0107		AL
			PANDA EXPRESS	xx-xxx8345		AL
			CHINA HOUSE CHINESE			
			RESTAURANT	xx-xxx6312		AL
			DS FOOD MART	xx-xxx0276		AL
			BAYOU FRESH SEAFOOD & DELI	xx-xxx1355		AL
			ROYAL NAILS	xx-xxx3781		AL
					01089110	
			LILYS NAILS		3289952	AL
			SUNNYLIGHT		1003701	AL
			GOLDEN DAY SPA		1050821	AL
					1088840	
			WORLD NAILS AND TANNING		3313600	AL
			JAPANESE IMPERIAL			
			STEAKHOUSE		3017509	AL
			CALIFORNIA TOP NAIL		3144882	AL
			NAIL-R-US		3155145	AL
			FUTURE NAILS		3191385	AL
			NAIL DIAMOND		3191833	AL
			MISSI' NAILS & BEAUTY		3209812	AL
			NATURAL NAILS & HAIR		3211857	AL
			TINAS NAILS		3250373	AL
			TINT MASTERS AND AUTO			
			SALES INC		3290182	AL

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			ROYAL NAILS	3316598	AL
			MARIAS NAILS INC	331747	AL
			TRULO COMPANY INC	3319034	AL
			OSAKA JAPANESE STEAKHOUSE	3347141	AL
			HONG KONG EXPRESS	3353729	AL
			SCRUPLES HAIR, NAILS & TAN	3356614	AL
			TAICHING INC	3357899	AL
			PORT CITY MUSIC	3359265	AL
			NEW WAN FU	3366456	AL
			CHINA WOK	3387408	AL
			TRAN NAIL GROUP INC	3390422	AL
			LEE NAILS	3392851	AL
			Gulf Coast Crab International, Inc.	xx-xxx8762	AL
ADAMS	DENIS			3398325	AL
ADAMS	DENIS			3398325	AL
AGGERY	INDIA	ALEXANDRA		3295390	AL
AGUILA	JOSE LUIS	HERRERA		3040060	AL
AGUILERA	JORGE			3385090	AL
ALBA	LUIS			3327803	AL
ALEXANDER	TAMELA			3248059	AL
ALFORD	DANNY			1154297	AL
ALFORD	HERMAN		xxx-xx-4520		AL
ALLEN	URSECHL			1150009	AL
ALLEN	LONA		xxx-xx-4438		AL
ALSTON	RONNIE			3126048	AL
ALVARADO	SALVADOR		xxx-xx-6238		AL
ALVAREZ	RAMIRO		xxx-xx-6713		AL
ANDERSON	SHARYL			3400394	AL
AYERS	QUY			3324319	AL
BABINEAUX	GALE			3057020	AL
Baggett	Benjamin		xxx-xx-3626		AL
BAILEY	EMMETT		xxx-xx-2223		AL
BAKER	JAMES			3504356	AL
BARAJAS	LEODACARIO		xxx-xx-2104		AL
BAUCUM	EARNEST			3144200	AL
				68661	
BECK	LATIFFANY		xxx-xx-0722	24287239	AL
BELCHER	BOBBY		xxx-xx-1443		AL

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BELCHER	TONI		xxx-xx-4963	AL
BELL	MONTY		xxx-xx-4624	AL
BELL	MONTY			3512088 AL
BENG	SOEUTH			1115434 AL
BINGHAM	ANNA	C	XXX-XX-5493	AL
BLACKMEN	JASMINE			3145142 AL
BOLAR	CHRISTA			3146780 AL
BOONE	JARIUS		xxx-xx-4804	AL
BORY	OUN			3240425 AL
BOWICK	ANTHONY			3112192 AL
BOWMAN	ANGELA		xxx-xx-2234	AL
BOWMAN	JOSHUA			3161285 AL
BOYD	SHARON			3507626 AL
BRAND	DANNY			3101081 AL
BRANNON JR	ADRAIN			3396687 AL
BROUGHTON	SHERRY			3145218 AL
BROWN	CLEMUREL			3404353 AL
BROWN	DEBRA			3146042 AL
Brown	Diane	M.		9314277 AL
BROWN	WILLIAM		xxx-xx-4356	AL
BROWN, JR.	JOSEPH			3420583 AL
BROWN, SR.	JOSEPH			3157909 AL
BRYANT	SHANICE		xxx-xx-0277	AL
BUI	DINH		xxx-xx-2710	AL
BUI	GHE THI		xxx-xx-6653	AL
BUI	NAM			1145447 AL
BUI	QUANG PHUONG		xxx-xx-1249	AL
BUI	QUIC TU			3087554 AL
BUN	SOMPHOUK			3217506 AL
BUNN	MELISSA		xxx-xx-2985	AL
BYRD	RONI		xxx-xx-9679	AL
CAMPBELL	CHARLES			1029586 AL
CAMPBELL	LORENE		xxx-xx-6313	AL
CAO	BINH			3396431 AL
CAO	HIEN			3252617 AL
CAO	HOA			3389425 AL
CARPENTER	QUINTIN			3404050 AL
CARTER	ALICE			3358322 AL
CARTER	RONALD		xxx-xx-5212	AL

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CARTER	SYNELLA		3263022	AL
CARTER	TIFFANY	xxx-xx-2884		AL
CHAN	DIANE	xxx-xx-8414		AL
CHAN	MICHELLE	xxx-xx-1317		AL
CHAN	TAMMY	xxx-xx-2415		AL
CHANN	KIM		3191757	AL
CHANN	KIMLIN	xxx-xx-9252		AL
CHANSOMBAT	LEANN	xxx-xx-6399		AL
CHANSONBAI	DIANA	xxx-xx-5248		AL
CHANTHIVONG	DONE		3181609	AL
CHANTHIVONG	SAENG	xxx-xx-6132		AL
CHAU	DAO		3001340	AL
CHAU	HA	xxx-xx-4282		AL
CHAU	NH THI	xxx-xx-7813		AL
CHAU	QUANG		1050615	AL
CHAU	YEN THI	xxx-xx-1382		AL
CHEN	ZHONG		3389496	AL
CHENEAY	LEONTIONETTE		3324796	AL
CHESNEY	ANGELA	xxx-xx-4497		AL
CHESNEY	DAMON		3408775	AL
CHESTANG	SAMUEL		3122797	AL
CHIM	BUNTHARY		3241037	AL
CHIM	ELIZABETH		3324352	AL
CHOY	RAYMOND	xxx-xx-2214		AL
CHU	KENG		3396589	AL
CLEVELAND	KENNETH	xxx-xx-3121		AL
CLEVELAND	MARY		3127984	AL
CLINTON	BILL		3391404	AL
COLE	RENADA		3284247	AL
COLLINS	TIFFANY		3244477	AL
COMBS	LISA		3249589	AL
Coyle	Jeffrey		3131784	AL
Crawford	Stanford	xxx-xx-3074		AL
Crosby	Anotonio	xxx-xx-5157		AL
CROSBY	DAVID	XXX-XX-9136		AL
CRUZ	OBULIO		3240069	AL
CURL	LANCE	xxx-xx-4705		AL
DANG	ANH		3317336	AL
DANG	BAY THI	xxx-xx-2409		AL

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DANG	BE VAN		xxx-xx-1698		AL
DANG	CHANG			3341370	AL
DANG	DUNG HOAI			3008381	AL
DANG	HET THI			3242271	AL
DANG	HIEU		xxx-xx-2321		AL
DANG	HOA QUOC			1066097	AL
				68661241	
				48464	
DANG	HONG		xxx-xx-5490	1148234	AL
DANG	LE LY THI		xxx-xx-8662		AL
DANG	LIEU THI			3241172	AL
DANG	LONG			3323422	AL
DANG	NHU VAN		xxx-xx-7324		AL
DANG	THU MY			3316948	AL
				6866124	
DANG	THUA		xxx-xx-5275	160093	AL
DANG	TOMMY			3437432	AL
DANH	LAN			3436879	AL
DAO	LOAN			3320592	AL
				6866-124-	
DATES	ALICE		xxx-xx-2120	532220	AL
DATES	JOHN			3447001	AL
DAVIS	ASHLEY		xxx-xx-6776		AL
DAVIS	CARL			3128667	AL
DAVIS	CYNTHIA			3324135	AL
DAVIS	KENNETH		xxx-xx-3046		AL
DAVIS	VERNONIA			3145602	AL
DAVIS	WHITNEY		xxx-xx-8128		AL
DEAN	CHRISTOPHER	DEAN BROTHERS, INC.		3359584	AL
DEAN	CHRISTOPHER	M/V PAPA SEAGULL		3314537	AL
DEES	HUBERT			3411724	AL
DEES	RAVEN		xxx-xx-8529		AL
DEMETRIUS	TERELL			3392931	AL
DERWIN	JENNIFER	DANIELLE		3285783	AL
DEVITO	KRISTOFER			3366592	AL
DIEN	HUNG			3191509	AL
DIEN	THANH			3143925	AL
DINH	BA CONG			3253909	AL
DINH	CHUONG CONG		xxx-xx-8319		AL

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DINH	LIEU			3395617	AL
DINH	TAI ANH		xxx-xx-8760		AL
DIONISIO	MIGUEL	ORLANDO		3231640	AL
DIRA	VICHITRA		xxx-xx-8809		AL
DISHMAN	CATHY			3146719	AL
DIXON	PAUL	KENT	XXX-XX-1453		AL
DO	ANH NGUYET		xxx-xx-1262		AL
DO	CINDY			3406999	AL
DO	HIEN THI		xxx-xx-8758		AL
DO	HOANG			3375417	AL
DO	KIMSON			3388385	AL
DO	LOI		xxx-xx-6952		AL
DO	MINH THI			3366453	AL
DO	MUOI			3135449	AL
DO	PATRICK			3379257	AL
DO	STEVE			3175726	AL
DO	TAN			3091798	AL
DO	THUONG DU		xxx-xx-7566		AL
DO	TUYEN			3387993	AL
DO	VUI THI			3264095	AL
DO	XVAN THI THANH			3254449	AL
DO	NGOC THI			3223073	AL
DO	THUY THI		xxx-xx-1267		AL
DOAN	BINH			3180535	AL
DOAN	DAVID			3175502	AL
DOAN	DUONG			3122946	AL
DOAN	DUONG			3122946	AL
DOMINGUEZ	JUAN			3389295	AL
DOWNS	ANA		xxx-xx-3411		AL
DUARTE	EDDYN	JOEL		3505064	AL
DUMAS	CHARLES			3345033	AL
DUNCAN	TERAVIN			3242506	AL
DUNCAN	YOLANDA			3231091	AL
DUONG	BAO			3105794	AL
DUONG	KEVIN CHI			3222840	AL
DUONG	KIM			3125797	AL
DUONG	MUNG			1147783	AL
DUONG	SANG THI			3357406	AL
DUONG	STEVE			3390429	AL

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DUONG	TAI		xxx-xx-8035		AL
DUONG	THAN H			3143464	AL
DUONG	THANH	VAN	XXX-XX-9795		AL
DUONG	THUY			3312599	AL
DUONG	TRI			3127730	AL
DUONG	VU NHAT LUAN			3241561	AL
DUQUE	JOSE	ARMANDO		3243868	AL
EASTER	CAROLYN			3438994	AL
EASTER	TIFFANY		xxx-xx-9701		AL
EASTER	WILLIE		xxx-xx-0499		AL
EDWARDS	ADDIE			3188698	AL
ESTRADA	JACQUELINE			3391004	AL
EVERETT	LINDSEY			3224039	AL
FIELDS	ANTHONY	ARNODUS		3242989	AL
FIKES	JAMES	LARRY		3242512	AL
FIKES	SARAH	CATES		3259269	AL
FIKES	THEODORE		xxx-xx-9170		AL
FLORIAN	STEVEN		xxx-xx-4132		AL
FOLMAR	JESSY		xxx-xx-1826		AL
FONTANEZ	LIGIA	MARIA	xxx-xx-1198		AL
FOOTE	YUET			3324043	AL
FORREST	JESSIE			3328063	AL
FORREST	LASHA		xxx-xx-3964		AL
FORREST	PORSHA			3129555	AL
FOX	DAVID			3217314	AL
FOX	DEBBIE			3217540	AL
Frazee	Steve		xxx-xx-4914		AL
GAMINO	MANUEL		xxx-xx-2062		AL
GARCIA	MARCOS		xxx-xx-4483		AL
GARCIA	MIGUEL			3366648	AL
GIANG	HAI			3375195	AL
GIANG	MY			3389187	AL
GIANG	NGOC			3393050	AL
GIANG	THANH			3323342	AL
GOMEZ	PEDRO ELIAS	MARROQUIN		3225498	AL
Goodie	Joseph		xxx-xx-4094		AL
GRANDQUEST	LAJENIA		xxx-xx-2244		AL
Grant	Ruby		xxx-xx-9647		AL
GRAVES	GARY			1049010	AL

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GROSS	ROBERT	H		XXX-XX-3960		AL
GUESNARD, JR.	ADELPH				3146516	AL
GULLET	REGINALD			xxx-xx-7051		AL
Guthens	Robert, Jr.	A.	Service Master Advanced Cleaning	xx-xxx6774		AL
HA	HAI HUY				3254089	AL
HA	HAO HUY				3242050	AL
HAGAN	LORETTA				3327900	AL
HAMMAC	CHARLES			xxx-xx-9683		AL
HAO	HONG			xxx-xx-1565		AL
HARRIS	BERNICE				3229906	AL
HARRIS	DANNY			xxx-xx-2307		AL
HARRIS	LINDA	RENEE			3251204	AL
HATSAVONGSA	KIM			xxx-xx-1811		AL
HENNING	NAITHON			xxx-xx-7401		AL
HERNANDEZ	CLEMENTE				1022287	AL
HERNANDEZ	JOSE				3400527	AL
HESS	BRITNEY				3389396	AL
Hill	Christopher	David	CD Hill Services Inc.	xxx-xx-3322		AL
HO	HUONG				3264506	AL
HO	KHANH			xxx-xx-5626		AL
HO	PHUONG			xxx-xx-8348		AL
HOANG	DUNG			xxx-xx-8231		AL
HOANG	HA THI				3264422	AL
HOANG	HOA				3390782	AL
HOANG	KHANH				3242306	AL
HOANG	THANH THI				3247434	AL
HOLCOMBE	MARQUEZ			xxx-xx-7375		AL
Holcome	Marquez			xxx-xx--7375		AL
HOLLINGHEAD	BOBBY			xxx-xx-0766		AL
HOLLOWAY	BRUCE				3406230	AL
HONEA	TRACY	LANE		XXX-XX-4703		AL
HONG	SANG			xxx-xx-7992		AL
HORN	LANCE	LAMAR			3255068	AL
HORTON	CURTIS			xxx-xx-5443		AL
HOWARD	JOE	L		XXX-XX-6692		AL
HUA	NU TAM				3231816	AL
HUA	THIET				151087	AL
HUANG	ER				3389535	AL

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HUON	SEREY		3357377	AL
HUYNG	THUAN MINH		3408632	AL
HUYNH	BICH THU		3384607	AL
HUYNH	CUONG DAT		3279036	AL
HUYNH	DANIEL	xxx-xx-7901		AL
HUYNH	DUNG THI	xxx-xx-9820		AL
HUYNH	HOA THI		3243667	AL
HUYNH	HUNG		1085122	AL
HUYNH	KIM NGUYET THI		3154572	AL
HUYNH	LOC		3126916	AL
HUYNH	LOC		3312994	AL
HUYNH	LOC BA		3244581	AL
HUYNH	PHUOC BA	xxx-xx-6941		AL
HUYNH	SAM	xxx-xx-7343		AL
HUYNH	THIEN		3440104	AL
HUYNH	THU TO		3290182	AL
HUYNH	THUAN		3157059	AL
HUYNH	TONY		1129942	AL
HUYNH	TONY		3389447	AL
JACKSON	ROBERT		3408716	AL
JAMES	JERRELL		3438308	AL
JOHNSON	FREDDIE		1077310	AL
JOHNSON	SAMUEL		3374260	AL
JOHNSON	THOMAS	xxx-xx-1074		AL
JOHNSON	THOMAS	XXX-XX-1074		AL
JOHNSON	WAYLON		3409293	AL
JOHNSON JR	WILSON	XXX-XX-8680		AL
JONES	MARVIN		3437174	AL
JONES	PAMELA		3027890	AL
JONES	SAMUEL	xxx-xx-2112		AL
JONES	TIMOTHY	WAYNE	3212022	AL
KAN	ROSLY		3116280	AL
KENNEDY	CELLESTINE	xxx-xx-0172		AL
KENNEDY	JESSIE		3408822	AL
KENNEDY	JOSEPH	xxx-xx-2660		AL
KENNEDY	INEZ		3358796	AL
KEOHEUANGSY	ABRAHAM		3387521	AL
KEOMOUGKHOUN	KHAMSAY	xxx-xx-1298		AL
KHAMSOMPHOU	MICHAEL		3145614	AL

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KHAMSONPHOU	NALISA		xxx-xx-8787		AL
KHAN	SOEUN			3408895	AL
KIM	CHANDARA			1115820	AL
KIM	HONG			3284902	AL
Klein	Frederick		xxx-xx-0089		AL
KOPPERSMITH	THOMAS			3167836	AL
KOPPERSMITH	ERMA			3173093	AL
KRANTT	SAROEUN		xxx-xx-6857		AL
KUEMPEL	TONY			3146141	AL
KUOCH	KEAK			3230723	AL
L	Henderson	Buck	XXX-XX-4853		AL
LADNIER	EVA		xxx-xx-3265		AL
LADNIER	JANET		xxx-xx-3099		AL
LAI	KA			3387237	AL
LAI	KA			3391175	AL
LAI	MARY	MAY		3391337	AL
LAI	MU			3383964	AL
LAI	SHUN			3387556	AL
LAM	ALISHA			3125271	AL
LAM	HEN			3341972	AL
LAM	KIM			3265005	AL
LAM	PHUONG			3392916	AL
LAM	THANG			3124611	AL
LAM	TIEN			3127517	AL
LAM SIMONS	LUCY			3123146	AL
LASY	SANH			1047316	AL
LASY	SOUMALY			1097035	AL
LAU	KAM			3324834	AL
LAU	YA			3328603	AL
Lawler	Wesley			3339925	AL
LE	ANH VAN			3087468	AL
LE	BANG		xxx-xx-7590		AL
LE	BAY			3409844	AL
LE	BINH			3396243	AL
LE	CANH HUE THI			3253505	AL
LE	CHIEU VAN			3248675	AL
LE	CUONG		xxx-xx-9910		AL
LE	DET		xxx-xx-2310		AL
LE	DIANA		xxx-xx-9874		AL

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LE	DO QUYEN	xxx-xx-6308		AL
LE	DUC		3409774	AL
LE	DUC NGOC		3145138	AL
LE	DUNG CHI		3260434	AL
LE	DUNG TIEN		3145588	AL
LE	EM THI		3409704	AL
LE	HIEN		3099478	AL
			686612	
LE	HOA KIM	xxx-xx-8288	4155272	AL
LE	HONG		3181743	AL
LE	HONG HANH THI	xxx-xx-0240		AL
LE	HUNG		3145633	AL
LE	JENNIFER NGOC	xxx-xx-4302		AL
LE	LAM		3152163	AL
LE	LANH THI		3218609	AL
LE	LE THI		3264711	AL
LE	LIEN NGOC		1147529	AL
LE	LOAN KIM	xxx-xx-0254		AL
LE	LUAN	xxx-xx-7598		AL
LE	MINH		325266	AL
LE	MINH THY		3438537	AL
LE	MUONG THI		3158971	AL
LE	NAM HOAI	xxx-xx-6740		AL
LE	NGOC LY THI		3249930	AL
LE	NHUT		3325144	AL
LE	PHUONG		3323423	AL
LE	PHUONG HOAI		3254074	AL
LE	SON	xxx-xx-3458		AL
LE	STEVE HUNG		3241501	AL
LE	SUONG		3375263	AL
LE	TAM VAN	xxx-xx-3337		AL
LE	THACH	xxx-xx-5034		AL
LE	THANHHUYEN		3421083	AL
LE	THAO HOANG		3248467	AL
LE	TRANG		3396063	AL
LE	TRI		3314114	AL
LE	TRUC		3328300	AL
LE	TRUNG		3313458	AL
LE	UT THI		3409921	AL

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LE	YENPHUONG	KATHERINE	xxx-xx-4942		AL
LEE	JENNIFER			3357899	AL
LEE	KUEI			3390189	AL
LEIGUEZ	CARLOS			3323603	AL
LENG	AMIE			3388861	AL
LEWIS	LAURA			3151687	AL
LIANG	XIN YU			3240811	AL
LIEMKEO	XIAO			3384689	AL
LIM	SOUNGLY			3144876	AL
LIN	YU LIANG			3259068	AL
LINDSEY	AQUILA		xxx-xx-9542		AL
LINDSEY	DECHANTEL		xxx-xx-7003		AL
LISENBY	ROBERT	SOUTHERN USA TURF		3360967	AL
LISENBY	ROBERT	SOUTHERN USA TURF LLC	XXXXXX2044		AL
LITTLE	VALESKA		xxx-xx-4685		AL
LIVINGS	TIFFANY			3178744	AL
LOEWEN	JANETTE		xxx-xx-7373		AL
LONG	DEBRA	ANN		3293239	AL
LONG	JACKY			3264114	AL
LOPEZ	DARIO			3142178	AL
LOPEZ	ORLIN		xxx-xx-7319		AL
LOPEZORTIZ	DARLIN			3437085	AL
LOPEZORTIZ	DARLIN			3437085	AL
LOUALLEN	CHRISTINA			3147098	AL
LOUALLEN, JR.	MANCEL			3151861	AL
LU	LUY		xxx-xx-6633		AL
LU	SUA VAN			3126531	AL
LU	THANH		xxx-xx-7468		AL
lucia	rick		xxx-xx-2868		AL
LUCY	MARGUETTA		xxx-xx-1031		AL
LUONG	HUU			3391286	AL
LUONG	KIM LONG			3319657	AL
LUONG	LONG			3390518	AL
LUONG	MINH			3390729	AL
LUONG	NHUNG			3374975	AL
LUONG	NGOC VAN			3154819	AL
LUPTON	JOHNNIE	ALFRED		3223036	AL
LUU	CAN			3388275	AL
LUU	THANH			3392895	AL

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LY	EM			3390563	AL
LY	HOWARD			3323987	AL
LY	MATTHEW			3313737	AL
LY	MYXAI			1023661	AL
LYON	GINA			3003702	AL
LYSAS	MARJONO			3388581	AL
MA	HOANG		xxx-xx-2799		AL
MA	JUM			3334236	AL
MADEOY	STEVEN		BOM LLC	1108751	AL
MAI	CAROLYN	NGUYEN		3116518	AL
MAI	FRANCES		xxx-xx-0330		AL
MAI	JENNY		xxx-xx-0378		AL
MAI	JENNY		xxx-xx-0375		AL
MAI	KHANH			3389190	AL
MAI	KIET		xxx-xx-5133		AL
MAI	NGA HOA			3242760	AL
MAI	QUI THI		xxx-xx-4579		AL
MALONE	SAMMY			3154599	AL
MANIVONG	SODANY			1115099	AL
MANN	DAVID			3319437	AL
MANSFIELD	SABRINA		xxx-xx-0177		AL
MATTHEWS	ANGELA	R.	xxx-xx-8751		AL
MATTHEWS	BRUCE			3334067	AL
MATTHEWS	VIOLA			3045479	AL
MCARTHUR	ANTHONY			3397436	AL
MCGRAW	RALPH			3146227	AL
MELANCON	BRUCE		xxx-xx-9143		AL
MILLENDER	SAMEKA		xxx-xx-9040		AL
MIN	SARAY			3433496	AL
MIN	SARI			3433740	AL
MINGO	KARL			3328245	AL
MINGO	PAMELA			1171495	AL
MINGO	PAMELA			1171495	AL
MOORE	JINNA			3231854	AL
MOSELEY	ERICA		xxx-xx-6265		AL
MOSELY	CHERYL			3053875	AL
MUEN	MY			1021461	AL
				686612	
NAMEESAI	YOU DA		xxx-xx-8956	4539532	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

NAMEESAN	BOUNSON		xxx-xx-3436	686612	AL
NAPIER	GWENDOLYN	ROBINSON		4538218	AL
NAPIER	JANAI			3341916	AL
NESLER	ANGELICA	LEE		3224595	AL
NESLER	TODD		xxx-xx-2963	3249357	AL
NGA	SOPHANDARA				AL
NGA	SOPHARY			3222687	AL
NGAM	JASON			3131321	AL
NGAM	SOPHOL			1122711	AL
NGO	KATHY	ANN		1056372	AL
NGO	KELLY			3252854	AL
NGO	LONG			3292903	AL
NGO	MINH			3390468	AL
NGO	THUY THI THU			3294438	AL
NGO	VAN			3248163	AL
NGOC	ANGELA			3390300	AL
NGUYEN	ANH			3345563	AL
NGUYEN	ANH KHOA			3143365	AL
NGUYEN	BAO			3158773	AL
NGUYEN	BAY VAN			1031250	AL
NGUYEN	BICH HUYEN			1135299	AL
NGUYEN	BINH			3099478	AL
NGUYEN	BRYAN			3319275	AL
NGUYEN	CA			3005987	AL
NGUYEN	CA VAN			3125284	AL
NGUYEN	CHAU			3125284	AL
NGUYEN	CHINCH VAN			3434058	AL
NGUYEN	CUONG QUOC			3240258	AL
				3252111	AL
NGUYEN	DANG		xxx-xx-5343	686612	AL
NGUYEN	DONG			4158336	AL
NGUYEN	DONNY			3324029	AL
NGUYEN	DUC KIM			3375038	AL
NGUYEN	DUCKHANH			3359540	AL
NGUYEN	DUNG NGOC			3312895	AL
NGUYEN	DUNG THI NGOC			3255366	AL
NGUYEN	ELIZABETH THI		xxx-xx-0031		AL
NGUYEN	FRANK		xxx-xx-4107	3243433	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

NGUYEN	HA VAN		3243254	AL
NGUYEN	HANG THUY		3414458	AL
NGUYEN	HAU	xxx-xx-6528		AL
NGUYEN	HOA THI		3247460	AL
NGUYEN	HOAI PHUC THI	xxx-xx-4514		AL
NGUYEN	HOANG		3391447	AL
NGUYEN	HOANG HUY		3253035	AL
NGUYEN	HUE		3325079	AL
NGUYEN	HUE PHUOC		3021786	AL
NGUYEN	HUNG		3127751	AL
NGUYEN	HUNG		3181914	AL
NGUYEN	JASON HUY		3347303	AL
NGUYEN	JENNIFER	DIEM	xxx-xx-9406	AL
NGUYEN	JOHN LE		xxx-xx-5081	AL
NGUYEN	KHANH		xxx-xx-5942	AL
NGUYEN	KHANH		xxx-xx-7381	AL
NGUYEN	KIEU PHUONG		3279591	AL
NGUYEN	KIEU THI		3250828	AL
NGUYEN	KIM		3292763	AL
NGUYEN	KIM		3324855	AL
NGUYEN	KIM CHI		3261132	AL
NGUYEN	KIM THI	xxx-xx-0523		AL
NGUYEN	KIM TRINH		3396821	AL
NGUYEN	KINH		3254244	AL
NGUYEN	LAM	xxx-xx-0289		AL
NGUYEN	LAN		3324233	AL
			686612	
NGUYEN	LAN PHUONG	xxx-xx-4907	4162070	AL
NGUYEN	LANG		3231076	AL
NGUYEN	LEO	xxx-xx-7606		AL
NGUYEN	LIEM		3424142	AL
NGUYEN	LIEU		3191210	AL
NGUYEN	LOC		3428054	AL
NGUYEN	LONG		3392804	AL
NGUYEN	LUAN		3450657	AL
NGUYEN	MAI		3324188	AL
NGUYEN	MEN THI	xxx-xx-9904		AL
NGUYEN	MICHAEL VAN		3373149	AL
NGUYEN	MINH		3226731	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

NGUYEN	MINH KHAC		3254869	AL
NGUYEN	MINH TRI		3260721	AL
NGUYEN	MY	xxx-xx-2102		AL
NGUYEN	MY AN		3342624	AL
NGUYEN	MY HANH THI		3447022	AL
NGUYEN	MY NGOC THI		3215286	AL
NGUYEN	MY THI	xxx-xx-6026		AL
NGUYEN	NGHI		3243641	AL
NGUYEN	NGHIA	xxx-xx-1161		AL
NGUYEN	NGUU	xxx-xx-4936		AL
NGUYEN	NGUYET	xxx-xx-0954		AL
NGUYEN	NHAN THANH		3196522	AL
NGUYEN	NHIEM THI	xxx-xx-3796		AL
NGUYEN	PHONG		3358635	AL
NGUYEN	PHUNG KIM		3249901	AL
NGUYEN	PHUOC		3321494	AL
NGUYEN	PHUOC		3390810	AL
NGUYEN	PHUONG	xxx-xx-6469		AL
NGUYEN	PHUONG		1031250	AL
NGUYEN	PHUONG KIM		3155407	AL
NGUYEN	QUANG VAN	xxx-xx-0144		AL
NGUYEN	QUYEN		3390341	AL
NGUYEN	SON	xxx-xx-2024		AL
NGUYEN	SU VAN		3223886	AL
NGUYEN	TAM THI		1061958	AL
NGUYEN	THANH		1181220	AL
NGUYEN	THANH TRUC		3260954	AL
NGUYEN	THANH TRUC		3260954	AL
NGUYEN	THAO		3385126	AL
NGUYEN	THAO NGOC THI	xxx-xx-9095		AL
NGUYEN	THIEN		3181961	AL
NGUYEN	THOMAS NGOC	xxx-xx-3435		AL
NGUYEN	THU		3297096	AL
NGUYEN	TIEC		1003490	AL
NGUYEN	TIEN		3226492	AL
NGUYEN	TIM VAN		1082785	AL
NGUYEN	TOI VAN		3008405	AL
NGUYEN	TRIZZIE		3390868	AL
NGUYEN	TRUC		3252107	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

NGUYEN	TRUNG LY		xxx-xx-1024		AL
NGUYEN	TUNG			3253670	AL
NGUYEN	TYSON		xxx-xx-5335		AL
NGUYEN	VICTORIA			3323690	AL
NGUYEN	VINH THE			3262133	AL
NGUYEN	VO DUONGSON			3210440	AL
NGUYEN	VU			3342439	AL
NGUYEN	XUAN THI			3393206	AL
NGUYEN	Y			3367312	AL
NI	ZHI			3380615	AL
NISHIDA	NATALIE		xxx-xx-0209		AL
NO U	SAROUM			1096850	AL
NOEL	BRYAN			3508216	AL
NOLAN	STANLEY		xxx-xx-7220		AL
NORVANG	KHAMMANY			3403494	AL
NUNG	SOKHA			3224930	AL
NUON	DANNIE			1079222	AL
ODOM	JOSHUA		xx-xxx-7591		AL
OLISON	LINDA FAYE			3282386	AL
ONG	MOROKOTH			1033572	AL
ORTIZ	PEDRO		xxx-xx-2770		AL
OTTO	DAVID			3447523	AL
OUN	BONA			3241202	AL
OUN	BULA			3186033	AL
PADGETT	DAVID			3305443	AL
PARKER	DANIEL			3268001	AL
PATE	BINH THI			3437378	AL
PATE	EDWARD			3141144	AL
PETATAN	RAUL			3390256	AL
PETER	ALEX			3324136	AL
PETTWAY	APRIL	ANNICE	xxx-xx-8228		AL
PETTWAY	CARLISSA		xxx-xx-6783		AL
PHAM	BACH			3320252	AL
PHAM	BIEU VAN			3231455	AL
PHAM	CAM		xxx-xx-3621		AL
PHAM	DHUE DINH			3218596	AL
PHAM	DOAN TRANG			3432675	AL
PHAM	DUY			3357555	AL
PHAM	HUONG THI SONG			3213917	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

PHAM	HUYEN		3387104	AL
PHAM	KIMBERLY		3433888	AL
PHAM	LAN THI		3242842	AL
PHAM	LE		3244428	AL
PHAM	LEE	xxx-xx-5149		AL
PHAM	MONG		3388502	AL
PHAM	NA THI	xxx-xx-8140		AL
PHAM	NGOC DUNG THI		1064633	AL
PHAM	NHAN		3447469	AL
PHAM	PHONG		3142252	AL
PHAM	PHONG		3359265	AL
PHAM	SONNY THANH		3262441	AL
PHAM	TAM	xxx-xx-3522		AL
PHAM	THANH		3040860	AL
PHAM	THUY THI		3162253	AL
PHAM	TIEN THUY		3157778	AL
PHAM	TONG	xxx-xx-8774		AL
PHAM	TRUC		3393008	AL
PHAN	ANH	xxx-xx-2654		AL
PHAN	BACH TUYET THI	xxx-xx-4015		AL
PHAN	BE THI	xxx-xx-6611		AL
PHAN	CHANH VAN		3253685	AL
PHAN	CHAU VAN	xxx-xx-1138		AL
PHAN	CO		33169249	AL
PHAN	CONG		3087857	AL
PHAN	CUONG		3372312	AL
PHAN	DUNG	xxx-xx-2879		AL
PHAN	MINH THI DINH	xxx-xx-8390		AL
PHAN	NGAN THUY TRAN		3223442	AL
PHAN	NGOC THANH THI		3432572	AL
PHAN	QUOC		3357137	AL
PHAN	THANG QUANG	xxx-xx-1198		AL
PHAN	THANH DUY	xxx-xx-1197		AL
PHAN	THANH VAN	xxx-xx-9778		AL
PHAN	THUY NGA		3438964	AL
PHAN	TUAN		3260799	AL
PHAN	NGOC KIEU THI		3342832	AL
PHASAY	SYAMPHONE		3258789	AL
PHAVONGSA	PHOUVANH		3022329	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

PHENGISISOMBOUN	JACKLYN			3124349	AL
PHIM	KOSOL			3267922	AL
PHOMHOM	SAENG			3051043	AL
PHOTHISAT	PHOUVA		xxx-xx-4906		AL
PHOUTPHONG	VANNAVONG			3242047	AL
PLACE	CARLA	G.	XXX-XX-5484		AL
POPE	DAVID			3007427	AL
PORTILLO-SALAZAR	RODRIGO		xxx-xx-1234		AL
POTTWAY	ADRIANNE		xxx-xx-0628		AL
PRITCHETT	IZELLA		xxx-xx-7439		AL
PRITCHETT	JACQUELINE		xxx-xx-1028		AL
PRUITT	EDWARD			3145920	AL
PRUM	DAVID			3228030	AL
PULLIAM	DAVID	MARTIN		3223300	AL
				3088404	
QUACH	KIM CHI			3250184	AL
RANGEL	BENJAMIN			3390839	AL
RANKINS	LABARION			3127425	AL
RANKINS	STEPHANIE			3390952	AL
Raymond	Willie			3415082	AL
REED	KIM		xxx-xx-6733		AL
REYES	JOSE			3385170	AL
REYNO LD	SAMUEL			3186828	AL
Richards	Donald	E.		3001710	AL
ROBERSON	EVELYN			1062662	AL
ROBERTSON	MARY		xxx-xx-5178		AL
ROBINSON	VIOLET			315073	AL
RODRIGUEZ	ANHKIET			3415562	AL
RODRIGUEZ	HOLLY		xxx-xx-3343		AL
ROSS	KEVIN		xxx-xx-3115		AL
ROSS	LORAIN		xxx-xx-6754		AL
ROTHSCHILD	ANGELA			3158995	AL
ROYAL	BETTY	WRIGHT		3267555	AL
ROYAL	ERVIN			3289424	AL
RUDOLPH	JOHN		xxx-xx-0250		AL
Rudolph	John	B.	Rudolph Properties LLC	xxx-xx-0250	AL
RUTHERFORD	JAMES			xxx-xx-1596	AL
SALAZAR	JOSUE	ELIAZ		xxx-xx-3020	AL
SALIFOU	AGNES			xxx-xx-9190	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

SALINAS	CARLOS			3140857	AL
SALINAS	DONAY			3140838	AL
Sampson	Juanda	L.	xxx-xx-5132	68612	AL
SANGBOUITSADY	XAY		xxx-xx-9300	4230221	AL
SAY	SARON			3144335	AL
SAYBE	CHRISTINA			3158902	AL
SCOTT	ERIC			3261585	AL
SEALLY	JAMES			3373314	AL
SENASY	RAMY			3141459	AL
SENASY	RAMY			3141459	AL
SENASY	SOMBOUN			3146298	AL
SENASY	SOMBOUN			3146298	AL
				686612	
SENGNALIVONG	DIANA		xxx-xx-6232	4158923	AL
SENGSOUK	TIMOTHY			3384832	AL
SENGTHAVILAY	PHONG		xxx-xx-3729		AL
SEWER	ROSANNA			3342123	AL
SHACKELFORD	TERRY			3512183	AL
Shaw	Terrill			3147820	AL
SHEFFIELD	CRYSTAL		xxx-xx-8862		AL
SHEFFIELD	TAMARA			3092568	AL
Shelton	Lori			1011188	AL
SHULTZ	ELISE	LAUREN		1601523	AL
SIGLER	TRAVIS		xxx-xx-2658		AL
SILVA	JUAN		xxx-xx-9014		AL
SIMMONS	JOHN		xxx-xx-2706		AL
SIMONS	RODERICK		xxx-xx-0382		AL
SIMPSON	LINDA		xxx-xx-0531		AL
SIMS	MICHAEL		xxx-xx-9577		AL
SINGTHONG	NINGNONG			3312420	AL
SMITH	JAMES			3324735	AL
SMOCK	STUART			3511309	AL
SON	TAM THANH			3249714	AL
SONEBOULAM	SIMON			1089701	AL
SOU	LAI			388094	AL
SOUTHALL	TONY			3382358	AL
SOUVANNAPHIM	KHAMPHANGDETH		xxx-xx-5784		AL
SOUVONG	HANG			3157585	AL

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SOUVONG	THONGNAN		xxx-xx-5422	AL
SPENCER	TIMMIE		xxx-xx-6977	AL
SRIHANOUVONG	KETSANY		3249838	AL
STALLWORTH	SETH		xxx-xx-1010	AL
STANTON	DONIUES		xxx-xx-6424	AL
STEELE	SANDY		3158585	AL
STEIN	GREGORY		3409783	AL
STEINER	BOBBY	JOSEPH	3241777	AL
STEINER	JOHN	HENRY	1032855	AL
STEINER	WINSTON		XXX-XX-8221	AL
STEWART	JESSICA		xxx-xx-6079	AL
STOVALL	ARTARIVIA		3348223	AL
STOVALL	KIMBERLY		3427916	AL
SUON	ROUMORNG		3319922	AL
SUON	YARAN		3323160	AL
TAI	MAI		3317934	AL
TANG	THANH LAI		3243122	AL
TANG	YEN		3374672	AL
TE	POLENG		3158443	AL
THACH	HUNG		3357252	AL
THACH	KAREN		3384134	AL
THACH	PHAI		3400815	AL
THACH	SOPHIA		3390616	AL
THANH	BINH		xxx-xx-2868	AL
THI HO	PHUONG		xxx-xx-9853	AL
THI LE	JOHNNY		3507649	AL
THI VO	HOA XUAN		xxx-xx-6953	AL
THICH	HUE KHONG		3144921	AL
THONG	DENH		3323533	AL
TIET	LONG	THANH	XXX-XX-3183	AL
TIET	LONG	THANH	XXX-XX-3183	AL
TIET	VIEN		3386997	AL
TO	YUN		3383864	AL
Tolbert	Sammy	G.	xxx-xx-5533	AL
TONMANIKOUT	VANG		xxx-xx-8420	AL
TONNER	LYNDA		xxx-xx-3975	AL
TRAN	ANH KIM		3242345	AL
TRAN	BINH LAM		3254477	AL
TRAN	CHANH		xxx-xx-0257	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

TRAN	CHI		3411763	AL
TRAN	CINDY		3417642	AL
TRAN	DANNY		3145291	AL
TRAN	DAO THI		3262838	AL
TRAN	DAO THI		3262838	AL
TRAN	DIEM		3356473	AL
TRAN	DOI THI	xxx-xx-3935		AL
TRAN	DU		3242590	AL
TRAN	DUNG		3393076	AL
TRAN	HAI	xxx-xx-2630		AL
TRAN	HAI		3390422	AL
TRAN	HIEU MINH	xxx-xx-0297		AL
TRAN	HOANG		3380684	AL
TRAN	HOANG		3380684	AL
TRAN	HUE THI		3260428	AL
			3009357	
TRAN	HUNG		3210231	AL
TRAN	HUYNH		3252927	AL
TRAN	JOHNY VAN		3145476	AL
TRAN	JUDY	xxx-xx-0360		AL
TRAN	KENNY		3323508	AL
TRAN	KHANH	xxx-xx-1679		AL
TRAN	KIM LYNN		3007246	AL
TRAN	LAM		3317722	AL
TRAN	LINH THI YEN	xxx-xx-1051		AL
TRAN	LONG PHI		3229821	AL
TRAN	LUAN		3269536	AL
TRAN	LUTHER	DEAN	3241655	AL
TRAN	LY KHANH		3216262	AL
TRAN	MI		3241783	AL
TRAN	MINH KHAN		3269429	AL
TRAN	MINH THI		1147961	AL
TRAN	MY		3393004	AL
			686612	
TRAN	NGOC THU	xxx-xx-5577	4149567	AL
TRAN	OANH		3191174	AL
TRAN	ON VAN		1152214	AL
TRAN	ON VAN		1152214	AL
TRAN	PHUOC		3392986	AL

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TRAN	PHUONG			3324285	AL
TRAN	PHUONG VAN			3241059	AL
TRAN	RANDY			3144473	AL
TRAN	RICKY		xxx-xx-9507		AL
TRAN	SAM			3199045	AL
TRAN	SONNY	DUE		3218765	AL
TRAN	TAI TAN		xxx-xx-1268		AL
TRAN	TAN			3128427	AL
TRAN	THU		xxx-xx-1248		AL
TRAN	THUY		xxx-xx-0339		AL
TRAN	TOAN			3390235	AL
TRAN	TOMMY			3436523	AL
TRAN	TRUNG			3158643	AL
TRAN	TUAN			3007397	AL
TRAN	TUAN MIHN		xxx-xx-2086		AL
TRAN	TUONG HUU		xxx-xx-4734		AL
TRAN	TUYET			3421208	AL
TRAN	TUYET NHUNG			3269320	AL
TRAN	VAN LANG			3155008	AL
TRAN	VAN THU THI		xxx-xx-1139		AL
TRAN	VU PHUOC			3265217	AL
TRAN	XUAN VAN			1126032	AL
TRINH	DUNG THI		xxx-xx-3880		AL
TRINH	HUNG THE			3211462	AL
TRINH	KIMHOANG		xxx-xx-8228		AL
TRINH	THANH			3328435	AL
TRINH	THOM THI			3253981	AL
TRINH	THU VAN			3275027	AL
TRUONG	BICH VAN THI			3263268	AL
TRUONG	HIEP VAN			3145857	AL
TRUONG	JESSICA			3413923	AL
TRUONG	JIMMY LE		xxx-xx-2875		AL
TRUONG	KENNY			3223879	AL
TRUONG	NHAT			3144698	AL
TRUONG	SAN THI			3151617	AL
TRUONG	TAM			3243094	AL
TRUONG	TAM TRONG		xxx-xx-9293		AL
TRUONG	TANYA			3123584	AL
TRUONG	DON THANH			3412403	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

TRUONG	SIENG THI		3248902	AL
TRUONG	TRUONG TRUONG		3255148	AL
TRUONG	YEN THI		3262991	AL
TU	PHIEN	xxx-xx-8841		AL
TURNER	JACQUELINE	xxx-xx-4414		AL
TURNER	ONDAE		3195190	AL
UBIEDO	YASSER		3045933	AL
VANDIVER	ADDIE	xxx-xx-3335		AL
VANNAVONG	SAENG MUANG		3218014	AL
VAR	TEVICH		3313626	AL
VAUGHN	CUC THI		3292754	AL
VIGOA	OMAR		3316473	AL
VIGOA	OSNIEL	xxx-xx-7165		AL
Viravong	Phonekeo	xxx-xx-8489		AL
VIVEROS	JESUS		3142162	AL
VO	ALAN	xxx-xx-0103		AL
VO	ANH		3321110	AL
VO	BRANDON	xxx-xx-8924		AL
VO	CAM VAN THI	xxx-xx-0387		AL
VO	DAI	xxx-xx-5106		AL
			686612	
VO	HOA	xxx-xx-8971	4157982	AL
VO	KRISTOPHER	DUNG	3260448	AL
VO	LEN PHI		3240554	AL
VO	LINDA		1048597	AL
VO	LONG	xxx-xx-4531		AL
VO	NHO THI		3249027	AL
VO	PHUONG	xxx-xx-0264		AL
VO	THU	xxx-xx-6593		AL
VO	THUY NGOC	xxx-xx-0346		AL
VONGPANYA	KAE0	xxx-xx-1757		AL
VONGPANYA	KAREN		1148230	AL
VONGPANYA	KONG		3157950	AL
VONGPANYA	SAENG		1148499	AL
VONGPANYA	TONY		3342649	AL
VU	HUNG	xxx-xx-8774		AL
VU	THOANG	xxx-xx-8775		AL
VU	THUC THI	xxx-xx-6412		AL
VU	TRUONG		3324678	AL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

VU	TUNG		3334456	AL
WASHAM	FRANK		3142593	AL
WASHINGTON	ERMA	JEAN	1139736	AL
WASHINGTON	EUNICE		3432394	AL
WASHINGTON	PAMELA		3448643	AL
WATSON	ERICA		xxx-xx-9722	AL
WEATHERSBY	JERROLD		xxx-xx-7186	AL
WEATHERSBY	JERROLD		3510948	AL
Weaver	Charles		xxx-xx-6170	AL
WEAVER	JAMES		3155345	AL
WEAVER	VALERIE		3157484	AL
WILBUR	JOHNNY		xxx-xx-2115	AL
WILLIAMS	DAVID		xxx-xx-7956	AL
WILLIAMS	MELVINA		3244118	AL
WILLIAMSON	RAYMOND		3255072	AL
WILSON	JOHN		1020034	AL
WILSON	LETITIA		3312732	AL
WILSON	REGINA		xxx-xx-1151	AL
WOODS	MARSHALL		1140752	AL
WOODYARD	LESEAN		xxx-xx-6289	AL
WU	CAI		3375008	AL
XAYAPHAY	KHEMA		xxx-xx-0525	AL
XIE	CUI JIAN		3252731	AL
XON	MARCELINO	CHONAY	3228581	AL
YANN	BORA		3437615	AL
ZONG	NING		xxx-xx-3124	AL
JOHNSON	ROBERT		1107451	CA
LE	DUNG CHI		3260434	CA
NGO	THUY THI THU		3248163	CA
TRAN	DE		xxx-xx-3288	CA
VU	THU		3375306	CO
VU	TUAN		3372957	CO
PULLARA	SAMUEL	J.	XXX-XX-1198	GA
Russell	Candice		xxx-xx-0719	GA
STEPHENSON	ELLYN		XXX-XX-6328	GA
VZAR	ROBERT		xxx-xx-3297	GA
STOPELLO	MARIO		xxx-xx-8223	ID
		LINCOLNSHIRE MAXIMO CO		IL

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

			LINCOLNSHIRE SEA SPRAY LLC		IL
			MY JULIE CORPORATION	3147270	IL
LOUGHIN	MICHAEL			1029323	KS
Lindsey	Melinda		xxx-xx-5751		KY
Reddington	Donald	P.	xxx-xx-7813		KY
Bielen	Sandra		xxx-xx-7498		MA
Nguyen	Dat		xxx-xx-1758		MA
			WINCHESTER CRAB & SEAFOOD		MD
Drinks	Dale	L.	Winchester Crab & Seafood Co.	1134267	MD
BISHOP	ROBERT		xxx-xx-1420		MI
Roberson	Patricia		xxx-xx-2054		MI
BOCK	LINDA	J		1035643	MI
BOCK	THOMAS	M		1035643	MI
NGUYEN	QUY		xxx-xx-1375		MN
DOAN	XINH		xxx-xx-8907		MO
LE	DUY DINH			3412216	MO
NGUYEN	MAI NUTHUY			3239901	MO
			BLAIR WARREN CONSTRUCTION		MS
			LLC		MS
			ST Michael Fuel & Ice Inc.	xxx-xx-8876	MS
			SEA CHAMP SEAFOOD, LLC	1025228	MS
			LOVELY NAILS	3361149	MS
ABRAM	LORETTA		xx-xxx-4196		MS
ABUHAT	MARSHA			3126693	MS
ALVAREZ	EFREN			3509433	MS
ALVERDIN	JOSAFAT			3378983	MS
AMOS	BENJAMIN			3123009	MS
ANTHONY	TIGRE			3238105	MS
AQUART	MICHAEL		xxx-xx-2475		MS
BANKS	CATHY			3124065	MS
BANKS	CATHY			3124065	MS
BARNES	KENDRICK			3423780	MS
BERISTAIN	FELIX			3361192	MS
Berry	Matthew		xx-xx-6894		MS
BOARD	BETTY			3020059	MS
Boyd	Latonya		xxx-xx-8617		MS
Brewer	Valerie		xxx-xx-0007		MS

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Broadus	Lisa	xxx-xx-8183		MS
BROWN	MATTIE		3123539	MS
BROWN	STEVEN	xxx-xx-6224		MS
Brumbaugh	Jerry	xxx-xx-9568		MS
BRUMBRAUGH	JERRY		1070736	MS
BUI	HOAT THI		1131754	MS
BUI	THOI		3383668	MS
BUMPERS	OTIS		3124626	MS
CALDWELL	REGINALD		3344472	MS
CANNON	MICHAEL	xxx-xx-4719		MS
CATES	BESSIE		3123193	MS
CATES	LAQUINIKIA		3123307	MS
CHANG	ANNA	xxx-xx-0586		MS
CONTERAS	BELKIS		3361217	MS
COOK	ROBERT	xxx-xx-8479		MS
DANEALT	RICK	XXX-XX-7834		MS
DANG	KHANH	xxx-xx-8561		MS
DANG	MINH		3361117	MS
DANG	TUAN		1022764	MS
Dantzler	Cecelia	xxx-xx-6782		MS
DAVIS	ELLIOT	xxx-xx-2822		MS
Davis	Stephan	xxx-xx-7255		MS
Dedeaux	Odis	xxx-xx-5017		MS
DIXON	CHARLES		3239601	MS
DIXON	CHARLES		3239995	MS
DIXON	KAREN		3239811	MS
DOAN	DANG		3344573	MS
DOAN	XIHN	XXX-XX-8907		MS
DRUMMOND	ROYAL		3243708	MS
EASTERLING	GARY		3361261	MS
Ellington	Travis	xxx-xx-0283		MS
EVANS	BRENDA		3305731	MS
EVANS	VICTOR		3283003	MS
EVANS	VICTOR		3283003	MS
FAYARD	LEONARD CHARLES		3237913	MS
FLETCHER	SKILA		3361299	MS
FLORES	BERNARDO		3361416	MS
GARCIA	JERONIMA		3361472	MS
Goddard	Dan	xxx-xx-2007		MS

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GONZALEZ	ROSARIO			3361506	MS
GUERRERO	GUILLERMO			3361545	MS
GURRERO	MARIANA			3098835	MS
HALAT	MICHAEL			xxx-xx-3165	MS
Halton	Reginald			3146730	MS
HAWKINS	KENYA TONISA			3239325	MS
HOYE	BRENT			3147538	MS
HUNG	LE			xxx-xx-2684	MS
HUYNG	GIAU VAN			3238547	MS
ISOM	ANDRE			xxx-xx-9368	MS
Jarrell	Fred	Leon		xxx-xx-4086	MS
JOHNSON	DONYELE			3423755	MS
JOHNSON	PATRICIA			3344513	MS
JOHNSON	ROMIJAH			3361597	MS
KEYES	HENRY			3122955	MS
KEYES	JERALD			3119286	MS
KNOTTS	BURNISTINE			3229399	MS
LA	PHUC			3126444	MS
LAWRENCE	JAMES			3228383	MS
LAWRENCE	JAMES			3228383	MS
LAWRENCE	TERI			3214165	MS
LAWRENCE	TERI			3214165	MS
Layton	William	Bryan		xxx-xx-3027	MS
LE	BICH T			xxx-xx-2668	MS
LE	DALE QUANG			xxx-xx-9026	MS
LE	KIEM			xxx-xx-3704	MS
LE	MY THI			xxx-xx-4582	MS
LE	ROBERT VAN			3390276	MS
LE	THANH TAN			xxx-xx-1718	MS
LE	TUYET KIM THI			3411975	MS
LE	VAN			3137378	MS
LEE	JAMES			xxx-xx-6530	MS
Lee	James	Wendell	J.W Lee Company Inc.	xxx-xx-6530	MS
LEOPARD	DAVID			3361728	MS
LEWIS	DON			3229071	MS
LEWIS	JANRETTA			3390338	MS
LEWIS	RONALD			xxx-xx-8917	MS
Lizano	Darrell			xxx-xx-5498	MS
LOPER	CHRISTOPHER			xxx-xx-6456	MS

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

LOPER	EBONY			3423651	MS
LOPER	JIMMIE			3403106	MS
LOPER	NEPTONYA			3294740	MS
LOUGHIN	MICHAEL			1029323	MS
LUKE	STANLEY	DAVID	ST MICHAEL FUEL AND ICE	1151681	MS
LUKE	STANLEY	DAVID		3409122	MS
LUKE	TED			1025223	MS
LUKE	TED		SEA CHAMP SEAFOOD LLC	1025228	MS
LY	ALLEN		xxx-xx-4466		MS
MAGEE	CONELS		xxx-xx-5242		MS
MAGEE	CONELS			3091916	MS
MAGEE	SHANNA			3361771	MS
Mathews	Barry			3459761	MS
Matthews	Andre			3458797	MS
MCBRIDE	MARTHA			3361811	MS
MEDINA	ESPIRIDION		xxx-xx-0963		MS
Meulenkamp	Lang			3358577	MS
Miguez	Tibby		xxx-xx-2922		MS
MIRANDA	CLAUDIO			3423272	MS
MORRIS	CHARLES	PHILIP		1071665	MS
MOWER	THU SUONG		xxx-xx-6751		MS
MURDOCK	MELINDA		xxx-xx-9367		MS
NGUYEN	ANTHONY			3361891	MS
NGUYEN	BICH THI			1044845	MS
NGUYEN	CHAU		xxx-xx-2627		MS
NGUYEN	DIANNE THI		xxx-xx-9494		MS
NGUYEN	DIEN			3215171	MS
NGUYEN	DUNG THI		xxx-xx-4294		MS
NGUYEN	HUYNH			3283975	MS
NGUYEN	LAM QUOC		xxx-xx-8458		MS
NGUYEN	LOAN YEN			3390442	MS
NGUYEN	LUCKY			3239036	MS
NGUYEN	LUYEN			3151898	MS
NGUYEN	MICHELLE			3118994	MS
NGUYEN	MIKE HOANG			3082450	MS
NGUYEN	PHONG			3214716	MS
NGUYEN	THANH THI KIM			3152117	MS
NGUYEN	THAO THU			3240621	MS
NGUYEN	THUAN		xxx-xx-6917		MS

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NGUYEN	TONY			xxx-xx-5589		MS
NGUYEN	TONY				3152626	MS
NGUYEN	TRUNG VAN			xxx-xx-8685		MS
NGUYEN	TUAN				3284404	MS
NGUYEN	TUE				3423299	MS
OLIVER	PAMULAR			xxx-xx-2645		MS
OROZCO	MOISES			xxx-xx-0415		MS
PALMA	EDVIN				3361964	MS
PHAM	CATHY				3362053	MS
PHAM	ELIZABETH				3214560	MS
Pierce	Melinda			xxx-xx-3958		MS
PIZARRO	JOSE				3362140	MS
POLLOCK	GREGORY				1078283	MS
Pollock	Gregory	Scott	North American Bancard		1078233	MS
RODGERS	PHILIP				3224943	MS
RODGERS	VICKY			xxx-xx-2948		MS
RODRIGUEZ	FERNANDO			xxx-xx-1099		MS
Saelens	Tatianna	Chantel			1058685	MS
SALAS	MARTIN				3501907	MS
SALAS JR	RICARDO				3363623	MS
SANCHEZ	SERGIO				3423351	MS
SANTANA	REYNALDO			xxx-xx-3342		MS
SCHMERMUND	REBECCA			xxx-xx-9404		MS
Smith	Alton			xxx-xx-6884		MS
SNYDER JR	ELI				3363652	MS
STANSBERRY	JOHNNYE				3225172	MS
STOVALL	BARBARA				3423847	MS
STOVALL	KYLE				3423934	MS
STOVALL	WALTER				3423900	MS
STRINGFIELD	STEPHANIE				3225316	MS
Strong	Jeff				3317363	MS
STROUSE	WAYNE				3474825	MS
Strouse	Wayne	D.			3474825	MS
TAYLOR	MARSHA				3225463	MS
TRAN	HANG MY THI				3136514	MS
TRAN	LAT VAN				3240439	MS
TRAN	LONG THANH			xxx-xx-2768		MS
TRAN	MUOI				3284113	MS
TRAN	PHI				3324677	MS

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

TRAN	THAM THI			3240152	MS
TRAN	THOI THI			1062248	MS
VAUGHAN	LANCE			3284241	MS
VAZQUEZ	SERGIO			3424582	MS
VELAZQUEZ	LUIS		xxx-xx-3237		MS
VIVERETTE	KATRINA			3230817	MS
VIVEROS	OLGA			3362008	MS
VO	THUONG		xxx-xx-1281		MS
VU	KATHLEEN		xxx-xx-7038		MS
VU	LEANNA HONG		xxx-xx-7105		MS
Waltman	Beth	A	xxx-xx-6588		MS
WARREN	BLAIR			1156878	MS
WELCH	ABRAM			3224029	MS
WEST	PAULA			3390399	MS
WILKERSON	CONSTANCE			3223526	MS
WILKERSON	JACKIE			3043681	MS
WILKERSON	JAMES			3226414	MS
WILSON	GARY		xxx-xx-5303		MS
Wilson	Gary	C.	American Iron V Twin LLC	xxx-xx-5303	MS
Wimbley	Jonathan	H.		3458300	MS
Winkles	Danny			xxx-xx-3305	MS
WOODLEY	ANTHONY			3223187	MS
WOLDS	MAUDE			3423680	MS
WOLDS	QUIETA		xxx-xx-3720		MS
WORTHAM	TERRANCE		xxx-xx-2009		MS
YANETH	MELISSA			3423599	MS
			ST. MICHAEL FUEL & ICE, INC.	3409122	MS
Beam	Fred			xxx-xx-3769	NC
ALBERY	PENNY			xxx-xx-4178	NE
Mount-Albery	Penny	Jewel		xxx-xx-4178	NE
			BULLETWEIGHTS, INC.	XX-XXX9811	NE
Davis	Bryan			xxx-xx-8602	NJ
LE	THANH VAN THI			3226730	NV
Radcliff	Dale			xxx-xx-7128	OR
NGUYEN	ANH			3143365	SC
BURKE	ALAN			XXX-XX-0372	TN
BURKE	DEBRA	JOHNSON		XXX-XX-1562	TN
BURKE	DEBRA	JOHNSON	CARNIVAL DESIGNS	XX-XXX1010	TN
Clausel	James			3408577	TN

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

CLAUSEL	JAMES	EDDIE		3408577	TN
ODONNELL	KEVIN		xxx-xx-4345		TN
		Maries Seafood	xxx-xx-5853		TX
		Maries Seafood	xxx-xx-5853		TX
		Alan Cosse Estate	xx-xxx9999		TX
		Sartins West		3169140	TX
		Hoan Hanh LLC	xx-xxx1347		TX
		LADY TINA CORPORATION		1015112	TX
		KIMS MARINE FISHERMAN			
		SUPPLY	xx-xxx2140		TX
		TONY MARINE INC	xx-xxx7247		TX
		L & L MARINE LLC		1112885	TX
		DUSTIN GULF SEAFOOD		1102572	TX
		TL & S CORPORATION		1027240	TX
		ST DOMINIC II INC		11442655	TX
		JOHNS SEAFOOD	xx-xxx4269		TX
		H & T MARINE, LLC		3093508	TX
		TOMMYS GULF SEAFOOD INC		3159356	TX
		JD'S SEAFOOD		3508568	TX
		NEW WAY, INC.	xx-xxx6048		TX
		VRB		3506831	TX
		FARMERS BOY CATFISH	xx-xxx3753		TX
		Karens Seafood Market			TX
		Kims Marine Fisherman Supply	xx-xxx2140		TX
		L & L Marine, LLC	xx-xxx9647		TX
		TL & S Corporation	xx-xxx0850		TX
		JV Seafood		3010343	TX
		P&J Seafood LLC	xxx-xx-4593		TX
		St. Dominic II Inc.	xx-xxx8260		TX
		Johns Seafood	xx-xxx4269		TX
		Jon Boy	xx-xxx2332		TX
		Tony Marine Inc.		3021311	TX
		Captain Brandon		3006840	TX
		John & Julie Inc.	xx-xxx0324		TX
		Lady Tina Corporation	xx-xxx9148		TX
		A & A Marine Services, Inc.	xx-xxx7425	3159126	TX
		Tommys Gulf Seafood, Inc.		3159289	TX
		H&T Marine, LLC	xx-xxx2262		TX
		Dustin Gulf Seafood	xx-xxx4919		TX

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			N&V MARINE, LLC		3288389	TX
			HAHAOHIEP, LLC	xx-xxx1031		TX
			GULFWAY MART LLC	xx-xxx8866		TX
			NGO MARINE, INC.	xx-xxx5331		TX
			SAIGON MARKET	xx-xxx9071		TX
			T & J MARINE, LLC	xx-xxx4461		TX
			QUICK SERVE QUALITY MEATS	xx-xxx3662		TX
			MYLE FAMILY HAIRCARE	xx-xxx9488		TX
			BRANDON AND HAILEY LLC DBA			
			GATOR WEST	xx-xxx3896		TX
			DREAM NAILS AND DAY SPA	xx-xxx3064		TX
			BRUCES SEAFOOD DELI	xx-xxx2965		TX
			MD MARKET	xx-xxx6520		TX
			LE MARKET	xx-xxx5841		TX
			KOTOYAMA 1 KOTOYAMA			
			2	xx-xxx7953		TX
			NALL CHEVRON	xx-xxx1401		TX
			TOP NAILS	xx-xxx1406		TX
			PHO FOUR SEASONS	xx-xxx9589		TX
			DYLAN BOY LLC	xx-xxx9452		TX
			SEAFOOD ENTERPRISE INC.	xx-xxx4923		TX
			T & J GROUP INVESTMENT LLC	xx-xxx0132		TX
			NAILS ART		3309743	TX
			KIM TAI RESTAURANT		3438356	TX
			Sand N Sea Properties, Inc.	xx-xxx1527		TX
ADAMS	BRIAN			xxx-xx-3454		TX
Aguilar	Alejandro	Santos			3396214	TX
Aguilar	Antonio			***-**-2195		TX
Aguilar	Jose	L.		***-**-0785		TX
Aguilera	Marco			xxx-xx-0613		TX
Ahumada	Benito			***-**-8664		TX
Alcantar	Leticia			***-**-6523		TX
Aldape	Ciro		Ciro's Restaurant-Weslaco	***-**-1059		TX
Aldape	Edgar		Ciro's Restaurant-Edinburgh		3457588	TX
Almeida	Margarita			***-**-5016		TX
ALVARDO	JOAQUIN				3238148	TX
Alvarez	Abraham			***-**-1779		TX
Alvear	Jose	Pablo			3442476	TX
Arellano	Josefa			***-**-2866		TX

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Arriaga	Hector	Barrera		3395897	TX
Azuara	Federico	Vazquez		3395710	TX
Badillo	Jesus		***-**-4935		TX
Badillo	Ramon	Garcia		3439780	TX
Baez	Oscar			3435486	TX
Balderas	Jesus		***-**-0066		TX
Barnett	Dale	R.		3402836	TX
Barrera	Matilde	Sanchez		3436364	TX
BARRERA	VICTOR			3454490	TX
Barrera, Jr.	Rodolfo			3436153	TX
BARTON	JACK			3418292	TX
BECERRA	JULISSA			3252560	TX
Beltran	Jose	L.	***-**-8781		TX
BERG	TRAVIS			3455545	TX
BIDA	DAN			1088669	TX
BISCAMP	MARK			3345395	TX
Blanco	Aide		***-**-2041		TX
BLUEITT	MICHAEL			3441329	TX
BROOKS	ONIEL			3377523	TX
BROUSSARD	TROY			3400829	TX
BROWN	SHERILL			3306886	TX
BUI	ANH			1139203	TX
BUI	DOAN			3010674	TX
BUI	HUE			3253776	TX
BUI	HUY			3316450	TX
Bui	Johnny		xxx-xx-3880		TX
BUI	NHON		xxx-xx-6663		TX
BUI	PHEP VAN			3163140	TX
Bui	Tommy		xxx-xx-6864		TX
BUI	VAN			3222207	TX
BUITUREIRS JR	CAPTAIN FULGENCIA			3423997	TX
Cabrera	Juan		***-**-7291		TX
Caltzontzin	Porfirio	Manuel		3396701	TX
CAMACHO	AUSTIN			3423825	TX
Camacho	Gloria		***-**-6408		TX
Campos	Alberto			3396124	TX
Cano	Ofelia		***-**-5208		TX
Cantu	Carlos	Arnulfo			TX

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CAO	ANNA		1052367	TX
CAO	BILLY		3308662	TX
CAO	DIEU		1123039	TX
Cao	Nhieu		1052441	TX
CAO	TRINH		3327542	TX
Carballido	Abraham	***-**-1779		TX
CARRILES	MATTHEW	xxx-xx-4511		TX
Castillo	Pablo			TX
CASTRO	ENRIQUE		3381862	TX
CHAPA JR	RAFAEL	xxx-xx-5558		TX
CHAU	THU		3345117	TX
Chau	Xuan		1086506	TX
Chavez	Gustavo	Adolfo	3396433	TX
CHESSON	SHANE		3450469	TX
CHIAO	HUNG		3254823	TX
Click	Walter	J.	3407956	TX
CO	SUONG T		3132550	TX
COMEAX	DEBBIE		3415217	TX
CORMIER	GINA		3427525	TX
CORONA	EFRAIN	xxx-xx-2262		TX
CORONA	NOE	xxx-xx-1310		TX
Cortes	Juan	***-**-2686		TX
Cortez	Alan		3397234	TX
Cortez	Maximo		3397077	TX
CROSS	BRENDA		3440625	TX
Cruithirds	Brandon		3304274	TX
Cruz	Beatriz	***-**-0815		TX
Cruz	Dionicio	Arriaga	3415494	TX
Cruz	Juan	Vasquez	3396665	TX
CUMBIE	BRYAN	E.	XXX-XX-5863	TX
CURRY	JAMES		3432474	TX
Dang	Binh		3008954	TX
Dang	Cuong		1113201	TX
DANG	HONG		3367059	TX
DANG	KIM		3316532	TX
DANG	KIM BINH		3342482	TX
DANG	KIM LOAN	xxx-xx-9688		TX
Dang	Nam	xxx-xx-4036		TX
DANG	TEO	xx-xx-2886		TX

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DANG	THUY			3316631	TX
DANG	THUY BICH		xxx-xx-8097		TX
DANG	TU			3292999	TX
DANG	TUONG V		xxx-xx-6589		TX
DANG	WILLIAM			1123119	TX
DANH	NGOC TRINH			3341368	TX
DANH	TRONG			3341093	TX
DAO	CHAU			3324237	TX
Dao	Dong			3010153	TX
DAO	DUC			3260250	TX
DAO	DUY		xxx-xx-3151		TX
DAO	DZUNG			3269103	TX
DAO	HOA			3316710	TX
Dao	Kien			1078484	TX
DAO	KIM			3285800	TX
DAO	LE			3340670	TX
DAO	STEVEN		xxx-xx-3143		TX
DAO	THANHXUAN			3361677	TX
Dao	Tri			1021770	TX
DAO	XAY			3383781	TX
DAVIS	BRYAN		XXX-XX-8602		TX
Deciga	Jessica		***-**-5681		TX
DECKARD	DONALD	T	XXX-XX-5904		TX
DECKARD	SHERRY	P	XXX-XX-1458		TX
DECOUX	JOSUAH			3248133	TX
DIEP	HUYNH			3273209	TX
DiMeo	Gennaro		Antonio's Italian Grill & Seafood, Inc.	3414991	TX
DINH	HUNG			1178523	TX
DINH	KHOAT			3015211	TX
DINH	THANH			3327590	TX
DINH	TIMMY			3418657	TX
DINH	TOI			3356469	TX
DINH	VU	TUYEN	XXX-XX-4292		TX
Do	Anthony			3066703	TX
DO	DE			3311657	TX
DO	DE			3311657	TX
DO	HAI			3300194	TX
DO	KHAI			3011567	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

Do	Luyen		1022303	TX
DO	NGOC	xxx-xx-7581		TX
Do	Quoc		1022370	TX
DO	THIEN	xxx-xx-7920		TX
Do	Tho		1033963	TX
DO	TU		3165707	TX
DO	UT CONG	xxx-xx-8161		TX
DOAN	HUE		3323066	TX
DOAN	LUAN		3300280	TX
DOAN	MINH		3434717	TX
Doan	Quyen		1002730	TX
DU	DINH		1130064	TX
DUNG	XUAN THI		3143475	TX
Duong	Can		3098949	TX
DUONG	CINDY		3262167	TX
DUONG	HUONG		3391554	TX
DUONG	JIMMY		3303266	TX
DUONG	KIM		3242350	TX
DUONG	LIEN		3374946	TX
Duong	Loc		3012898	TX
DUONG	MAI		3440729	TX
DUONG	MINH	xxx-xx-8923		TX
DUONG	MY		1024856	TX
DUONG	PHUONG		3284090	TX
DUONG	TAM		3310620	TX
DUONG	TRUC		3323261	TX
Dwivedi	Arun	ARMU, Inc.	3403520	TX
EATON	DENNIS		3397244	TX
Edelen	Trevor		3304735	TX
Escamillo	Mario		3406721	TX
ESCOTO	ATENOGENES		3237982	TX
Espinoza	Veronica	Costa Del Mar Restaurant		TX
FAIRLEY	DYLAN		3427449	TX
FISCHER	BRIAN		3450339	TX
FITZGERALD	WANZA	EARL	XXX-XX-3442	TX
FLORES	ALEXANDER		3333089	TX
FLORES	AMBROSIO		3432212	TX
Flores	Jorge	F.	***-**-9946	TX
Flores	Lucio	Roberto Flores	***-**-5211	TX

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Foreman	Randy		xxx-xx-6003	TX
FOWLER	CATHERINE		3427367	TX
Foy	Maurice		3114286	TX
FRANKLIN	R	RICHEY	XXX-XX-9363	TX
FREEMAN	CARL	J AND E WELDING	3508570	TX
Gallegos	Osvaldo		3435364	TX
Galvan	Nicolas		3434387	TX
Galvan	Roberto		3412685	TX
Garcia	Ediverto		***-**-6173	TX
Garcia	Herminia		3434158	TX
Garcia	Kristina		3451517	TX
GARIRAY JR	ROGELIO		3375918	TX
Garza	Arturo		***-**-5719	TX
GARZA	HECTOR		3383976	TX
Garza	Marina		***-**-1432	TX
Garza	Steven	Anthony	3401957	TX
Garza, Jr.	Samuel		3439559	TX
Garza, Sr.	Samuel		3439464	TX
GHANBARI	AMBER		3316819	TX
GIANG	TUAN		3285299	TX
Gil	Marcelino		***-**-0740	TX
Gonzalez	Alissa		3011682	TX
Gonzalez	Anizeto	Guevara	3411867	TX
Gonzalez	Martha	Alicia	***-**-0453	TX
Gonzalez	Rigoberto	Velasquez	***-**-3885	TX
GONZALEZ	ROBERTO		3384339	TX
Gonzalez	Silvestre	Hernandez	3404489	TX
Guerrero	Emiliano	M.	3413803	TX
GUILLOT	MARK		3425029	TX
Gutierrez	Francisco		3456702	TX
GUTIERREZ	JOSIANE		3268357	TX
HA	BE		3323576	TX
HA	BONNIE	VAN	1087432	TX
Ha	Do		xxx-xx-5802	TX
HA	DUC		3228633	TX
HA	DUNG		3213997	TX
HA	DUONG		3231611	TX
HA	HENRY		3323634	TX
HA	HIEN		3295625	TX

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HA	KRISTEN			3226612	TX
HA	LOI	VAN		3362585	TX
HA	MICHELLE			3225501	TX
HA	MISAIN			3293204	TX
HA	NHIEN	THI		1087443	TX
HA	HIEN			3279091	TX
Haggstrom	Maria	De La Luz		3435165	TX
Hang	Tinh			3202383	TX
HAO	CAO			3283544	TX
HARRIS	LINDA			3381987	TX
HATCHER	HARLAN			3448503	TX
Ha-Tran	Te			xxx-xx-7284	TX
HEBERT	DANIEL			3304497	TX
Hemmenway	Jack			1062409	TX
Hernandez	Carlos	R.	Carlos Marine	3421673	TX
Hernandez	Maria	Margarita		***-**-4800	TX
HIGGINBOTHAM	PAMELA			XXX-XX-9233	TX
Hillman	Mike			3448824	TX
HO	CAM			3323699	TX
HO	LOAN			xxx-xx-6561	TX
Ho	Mike		Mambo Taqueria 1, Inc.	3414594	TX
Ho	Mike		Big Chins, Inc.	**_***4989	TX
Ho	Mike		Mambo Seafood 1, Inc.	3414246	TX
Ho	Mike		Mambo Seafood 2, Inc.	3414280	TX
Ho	Mike		Mambo Seafood 3, Inc.	3414386	TX
Ho	Mike		Mambo Seafood 4, Inc.	3414432	TX
Ho	Mike		Mambo Seafood 5, Inc.	3414473	TX
Ho	Mike		Mambo Seafood 7, Inc.	3414634	TX
HO	NGOC			xxx-xx-6059	TX
HO	QUY			1105089	TX
HO	ROSE			3167420	TX
HO	TRINH THI			xxx-xx-0917	TX
HO	HUE			3262813	TX
HOAN	HOANG			3008437	TX
HOAN	HOANG			3008437	TX
Hoang	Cu			3020502	TX
HOANG	DIEM			3323798	TX
HOANG	DUNG			3323196	TX
HOANG	DUNG			3294510	TX

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HOANG	ELIZABETH		3251040	TX
HOANG	HAI		3356809	TX
Hoang	Julie	xxx-xx-4369		TX
HOANG	JULIE	VESSEL CAPTAIN JIMMY	1015135	TX
HOANG	KHANH		3250880	TX
HOANG	LAP		3208952	TX
HOANG	LINE	xxx-xx-6022		TX
HOANG	NHAT		3345961	TX
HOANG	NHI		3327619	TX
HOANG	TAM	xxx-xx-3086		TX
HOANG	THANH		3383718	TX
HOANG	THO	xxx-xx-5389		TX
HOANG	UY		3375817	TX
HOLLIER	JACOB		3427278	TX
HOWLETT	KIRK		3456066	TX
Howlett	Kirk	Kwik Way Charter Service	3456066	TX
HUA	WILLIAM		3438191	TX
Huang	Ying		3101939	TX
HUYNH	AN THAI		3251395	TX
HUYNH	CUC		3267622	TX
HUYNH	DUNG		3367185	TX
HUYNH	HA		3288817	TX
Huynh	Hai	xxx-xx-1438		TX
Huynh	Hai		1052983	TX
HUYNH	HANNA		3254500	TX
HUYNH	HANNA		3254500	TX
Huynh	Hue		3010857	TX
HUYNH	HUNG		3155937	TX
HUYNH	KIM	xxx-xx-8764		TX
HUYNH	KIN		3260089	TX
HUYNH	LIEN THI		3239303	TX
HUYNH	MICHAEL		3013022	TX
HUYNH	NGHIA THANH		3146539	TX
HUYNH	NGOC		3417668	TX
HUYNH	PHUONG		3418621	TX
HUYNH	PHUONG		3311128	TX
Huynh	Tam	xxx-xx-9518		TX
HUYNH	TAN		3304413	TX
HUYNH	THU HEIN	xxx-xx-7202		TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

HUYNH	THU HONG THU		xxx-xx-9860	TX
HUYNH	TOAN		3289399	TX
HUYNH	TRUNG	VAN	XXX-XX-8402	TX
Ishtre	Joseph	Glenn	3404561	TX
Jackson	Gregory	Thomas	3261141	TX
Jasper	William		3502660	TX
Jerez	Martin		***-**-8867	TX
Jimenez	Jose	A.	3413100	TX
JOHNSON	JAMES		3317189	TX
JOHNSON	JAMES		3317189	TX
JONES	VIKKI	FISHERMAN'S REEF	3352112	TX
JORGENSEN	JODY	The Boat Ramp	3395495	TX
JORGENSEN	JODY		xxx-xx-1760	TX
Juarez	Arturo		3409530	TX
KAO	MEI		1130386	TX
KESSLER	KIM		3041964	TX
Kessler	Kim		3041964	TX
KEY	CODY		3454010	TX
KEY	RICHARD		3448872	TX
KHONG	NGOCDIEM		3279377	TX
Khuu	Non		1057007	TX
Kirkwood	David		3457747	TX
Kouches	Maria	Mitchell's Stop Wishin' and Go Fishin'		TX
LA	SANG		3313470	TX
LABOVE	CHAD		3358995	TX
LABOVE	JERRY	SLIKS CAR WASH	3358822	TX
Lai	Thang		1069295	TX
Lai	Sohan	Freeport Inn - TX	3411717	TX
LAM	KIA		1089019	TX
LAM	LINH		3378950	TX
LAM	MY		3317579	TX
LAM	TRUNG		3357197	TX
LANDRY	BRIAN		3358657	TX
LANG	MONG		3317790	TX
Lara	Lucio	Roberto Flores	3396161	TX
Lawrence	Joshua		xxx-xx-8539	TX
LE	ANH		1099319	TX
LE	ANH		3413788	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

LE	BICH			3317891	TX
LE	BIET			3323864	TX
Le	Binh			3032390	TX
LE	BINH	VAN	XXX-XX-2844		TX
LE	BOBBY			3290355	TX
Le	Cheo			1092287	TX
Le	Cuong			3289055	TX
LE	CUONG			3291306	TX
Le	Da			1044199	TX
LE	DANH		xxx-xx-5381		TX
LE	DANH			3436976	TX
Le	Doa			3016878	TX
Le	Don			1098228	TX
Le	Duan			1063790	TX
LE	DUC			3285727	TX
LE	ELVIS			3338604	TX
LE	HAI			3402025	TX
LE	HAI			3345954	TX
LE	HAI HO			3345954	TX
LE	HONG LOAN THI			3238525	TX
LE	HUONG			3192309	TX
LE	HUY			3227912	TX
LE	JENNIFER			3438562	TX
Le	John			3013864	TX
LE	JOSEPH			3342633	TX
Le	Kenneth			1123759	TX
Le	Larry			1080795	TX
LE	LIEM			3317982	TX
LE	LOI			3318794	TX
LE	LONG			3323659	TX
LE	MEN			3327657	TX
LE	MICKEY			3284122	TX
Le	Minh			3013705	TX
Le	Minh			3038468	TX
LE	MY THIEN			3299279	TX
LE	NHAC			1021070	TX
LE	NHO			3511787	TX
Le	Sau			1143366	TX
Le	Sieu			1087336	TX

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Le	Sy			1070018	TX
LE	TERESA			3254221	TX
Le	Thanh		xxx-xx-6502		TX
LE	THANH HANG			3260828	TX
Le	Thiet			3010808	TX
Le	Tho			1093967	TX
Le	Thong		xxx-xx-4945		TX
Le	Tien			1075979	TX
LE	TO			3510541	TX
LE	TRANH KIM		xxx-xx-2911		TX
LE	TRI			3323962	TX
LE	TRUC LY		xxx-xx-4649		TX
LE	TRUNG			3331275	TX
LE	VAN			3285496	TX
LE	VINH			3339466	TX
LE	KIET	THANH		1144347	TX
Leasher	Eleuteria	L.	***-**-5282		TX
Lebeouf	Randy			3016233	TX
Lebeouf	Ronald			3016212	TX
LEBEOUF	RONALD	DAVID		3016212	TX
Ledezma	Jehpte		***-**-6975		TX
Ledezma	Jose		***-**-0153		TX
Leos	Guadalupe		***-**-5398		TX
LICATINO	DANNY	L	XXX-XX-6906		TX
Lo	Lisa		Yamato, Inc.	3413623	TX
LOCKHART	JERRY			3345500	TX
LOPEZ	CIRINO		xxx-xx-5713		TX
Lopez	Victor	R.		3434580	TX
LOPEZ JR	JORGE			3451047	TX
Lopez, Jr.	Luis	M.			TX
Lopez, Sr.	Luis			3396820	TX
LU	HUONG		xxx-xx-3982		TX
Lugo	Alejandro			3184980	TX
Lugo	Deli		xxx-xx-4772		TX
Luna	Juan	Cabrera		3396264	TX
LUU	BACH			3419186	TX
LY	PHUC			1102895	TX
LY	THAI			3438708	TX
LY	THAO			3438917	TX

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LY	XUAN			3273037	TX
MA	LOAN			3439434	TX
MAI	DUY			3508274	TX
MAI	TUYEN			3281876	TX
Maldonado	Eduardo	Olmedo		3398910	TX
MARAIST	BRYANT		BUC O BRIANS, INC.	3438251	TX
MARAIST	BRYANT		DYLAN'S ON 9TH	3352395	TX
MARAIST	BRYANT		MARAIST PROPERTIES LLC	3358614	TX
			Marchan's White Sands Motel,		
Marchan	Patrick		Marina, and Restaurant	3415539	TX
MARTINEZ	GABRIEL			XXX-XX-4786	TX
MARTINEZ	GREGORIO			3192235	TX
Martinez	Jorge	A.		3442657	TX
Massie	E.	Lynn	KC & Company		TX
MAYFIELD	KENNETH			3374346	TX
MCCUBBINS	NGOC			3297917	TX
MCMORRIS	CHARLES			3455293	TX
Mejia	Gamaliel			***-**-8128	TX
Mendieta	Mario			3409562	TX
METHEN	DAVID			xxx-xx-4663	TX
MILLER	JOHN			3418798	TX
MOCK	CAPTAIN RAYMOND			xxx-xx-2919	TX
MOCK	CAPTAIN VICTOR			3453802	TX
MOCK	JOSEPH		MOCK'S BAIT	3432726	TX
Morales	Herlinda			***-**-0943	TX
MORALES	JOE			xxx-xx-0538	TX
Morales	Jose	Carlos		***-**-0783	TX
Murillo	Salvador			***-**-6374	TX
MURPHY	PATRICK			3455505	TX
MURPHY	STEPHEN			3456444	TX
			KM MAK INC GREAT CHINA		
N/A	N/A	N/A	RESTAURANT	3175045	TX
N/A	N/A	N/A	JOHN & JULIE, INC.	1050708	TX
N/A	N/A	N/A	JBS Packing Company	3209201	TX
N/A	N/A	N/A	KING MAC	3175277	TX
N/A	N/A	N/A	P & J Seafood	3010379	TX
Nghiem	Amy			3508963	TX
NGHIEM	HUE			3303234	TX
NGHIEM	KENNY			3303494	TX

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Nghiem	Kevin		1015797	TX
Nghiem	Tammy		3093862	TX
NGO	DUC		1053004	TX
Ngo	Sang	xxx-xx-0117		TX
NGO	TAI	xxx-xx-0134		TX
NGO	THANH HAI	xxx-xx-8354		TX
NGUYEN	AI		3282188	TX
NGUYEN	ALEX		3303035	TX
Nguyen	Allen		1066563	TX
NGUYEN	ANTHONY	xxx-xx-2809		TX
NGUYEN	ANTHONY		3242588	TX
NGUYEN	BAC		3324396	TX
NGUYEN	BACH		3439783	TX
Nguyen	Bang		1030117	TX
Nguyen	Be		1109213	TX
NGUYEN	BE		3313257	TX
NGUYEN	BONG THI		3145406	TX
NGUYEN	CANG		3255132	TX
NGUYEN	CANH		1138561	TX
Nguyen	Chac		3147186	TX
NGUYEN	CHAM		3283739	TX
NGUYEN	CHAU		1064305	TX
NGUYEN	CHAU		3279158	TX
NGUYEN	CHAU		3292510	TX
NGUYEN	CHIEU		1084475	TX
Nguyen	Chinh		1021171	TX
NGUYEN	CHRISTY		3299707	TX
NGUYEN	CHUNG		3252236	TX
NGUYEN	CUA		3380262	TX
Nguyen	Cuong		3252890	TX
NGUYEN	CUONG		3278545	TX
Nguyen	Danny		1020093	TX
Nguyen	Danny		36038509	TX
NGUYEN	DAU	xxx-xx-3745		TX
Nguyen	Dau		1103466	TX
NGUYEN	DE		3318878	TX
NGUYEN	DEANNA		3268055	TX
NGUYEN	DEN		3242081	TX
NGUYEN	DENNIS		3323559	TX

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NGUYEN	DIEM		3311934	TX
NGUYEN	DINH	xxx-xx-8758		TX
NGUYEN	DONG	xxx-xx-8756		TX
NGUYEN	DONNY		1008516	TX
Nguyen	Duc		3098668	TX
NGUYEN	DUC		3253606	TX
NGUYEN	DUC		3339042	TX
NGUYEN	DUC		3339042	TX
NGUYEN	DUC HUNG	xxx-xx-3853		TX
NGUYEN	DUNG		3254608	TX
NGUYEN	DUNG		3282897	TX
Nguyen	Duong		3091672	TX
Nguyen	Elizabeth	xxx-xx-2886		TX
NGUYEN	GAI	xxx-xx-0908		TX
NGUYEN	GEORGE	xxx-xx-2865		TX
NGUYEN	GIANG		1054662	TX
NGUYEN	GIANG		3252763	TX
NGUYEN	GIANG		3318958	TX
NGUYEN	GIAO		3292958	TX
NGUYEN	HA		3261059	TX
Nguyen	Hai		3028451	TX
NGUYEN	HAI		3221854	TX
NGUYEN	HAI		3340583	TX
NGUYEN	HAN		3285572	TX
NGUYEN	HANH THI		3323710	TX
Nguyen	Hein	xxx-xx-2991		TX
Nguyen	Hien		1057656	TX
NGUYEN	HIEN		3289416	TX
Nguyen	Hiep		3010352	TX
NGUYEN	HIEU		3378139	TX
NGUYEN	HOA	xxx-xx-0108		TX
NGUYEN	HOAN		3300986	TX
Nguyen	Hoan		1120572	TX
NGUYEN	HOANG		3192705	TX
NGUYEN	HOANG DINH		3169212	TX
NGUYEN	HOI		3292313	TX
NGUYEN	HONG		3004190	TX
NGUYEN	HONGEM		3268049	TX
NGUYEN	HUAN	VIEN DONG RESTAURANT	xx-xxx3382	TX

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NGUYEN	HUE		3292627	TX
NGUYEN	HUNG		3275326	TX
Nguyen	Hung	xxx-xx-8624		TX
NGUYEN	HUNG		1065916	TX
Nguyen	Hung		3003931	TX
Nguyen	Hung		3100443	TX
NGUYEN	HUNG		3281797	TX
NGUYEN	HUNG		3302798	TX
NGUYEN	HUNG		3323474	TX
NGUYEN	HUNG		3327760	TX
NGUYEN	HUNG		3341862	TX
NGUYEN	HUONG	xxx-xx-1815		TX
Nguyen	Huong		1028853	TX
NGUYEN	HUONG		3289662	TX
NGUYEN	HUY	xxx-xx-8530		TX
NGUYEN	JAMES	xxx-xx-3736		TX
NGUYEN	JAMES		3343065	TX
NGUYEN	JENNY		3316816	TX
NGUYEN	JIMMY		3162853	TX
NGUYEN	JIMMY VAN		3238710	TX
Nguyen	Joanna		3260514	TX
NGUYEN	JOHNATHAN		3267861	TX
NGUYEN	JOHNNY		3282624	TX
Nguyen	Johnson		1119951	TX
NGUYEN	JULIE	xxx-xx-3847		TX
Nguyen	Kenny		1087852	TX
NGUYEN	KEVIN		1104671	TX
Nguyen	Khanh		1045792	TX
NGUYEN	KHANH	xxx-xx-2094		TX
Nguyen	Khiem		1070720	TX
Nguyen	Khiem		1052246	TX
NGUYEN	KHIEM		3324074	TX
NGUYEN	KHIET		3335063	TX
Nguyen	Khoa	xxx-xx-1727		TX
NGUYEN	KIA	xxx-xx-1692		TX
NGUYEN	KIM		3212363	TX
NGUYEN	KIM		3289208	TX
NGUYEN	KIM		3290110	TX
NGUYEN	KIM		3384227	TX

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NGUYEN	LAI		3439205	TX
NGUYEN	LANG		1111195	TX
Nguyen	Lap	xxx-xx-6739		TX
NGUYEN	LARRY		3138261	TX
NGUYEN	LE HUYNH		3344823	TX
Nguyen	Lenh	xxx-xx-4703		TX
NGUYEN	LIEM		3232912	TX
NGUYEN	LIEU		3324031	TX
NGUYEN	LINH		3273165	TX
NGUYEN	LOAN		1004962	TX
NGUYEN	LOAN		3259959	TX
Nguyen	Loc Phi		3027742	TX
NGUYEN	LOI		3228222	TX
NGUYEN	LONG		3290530	TX
NGUYEN	LONG		3404487	TX
NGUYEN	LUA		1130069	TX
Nguyen	Luan		1109581	TX
NGUYEN	LUONG		3324336	TX
NGUYEN	LUONG VAN	xxx-xx-0072		TX
NGUYEN	LUU		3237571	TX
NGUYEN	LY		3304193	TX
NGUYEN	MAI		3253481	TX
NGUYEN	MAI		3283024	TX
NGUYEN	MARIA	xxx-xx-1446		TX
Nguyen	Mary		1020230	TX
NGUYEN	MARY		3439560	TX
NGUYEN	MAU	xxx-xx-2093		TX
NGUYEN	MAXIE		1021006	TX
NGUYEN	MEN		3303196	TX
NGUYEN	MENH		1128977	TX
Nguyen	Menh		1128977	TX
NGUYEN	MINH		3316745	TX
NGUYEN	MINH		3323107	TX
NGUYEN	MINH		3327726	TX
NGUYEN	MINH XUON		3458120	TX
NGUYEN	MYDUNG		3319078	TX
NGUYEN	MYLINH	xxx-xx-5040		TX
NGUYEN	NAM	xxx-xx-2525		TX
NGUYEN	NAM	xxx-xx-9747		TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

NGUYEN	NAM		3342872	TX
NGUYEN	NANCY		3259850	TX
Nguyen	Nghia		1021038	TX
Nguyen	Nghia		3146106	TX
Nguyen	Ngoan	xxx-xx-3377		TX
Nguyen	Ngu		1100411	TX
NGUYEN	OLIVER		3512217	TX
NGUYEN	PAUL	xxx-xx-9609		TX
NGUYEN	PAULINE NGOC	xxx-xx-0060		TX
NGUYEN	PHAT		3252081	TX
NGUYEN	PHE		3402549	TX
NGUYEN	PHIEN		3319197	TX
NGUYEN	PHUONG	xxx-xx-8367		TX
NGUYEN	PHUONG	xxx-xx-6905		TX
Nguyen	Phuong		1090226	TX
NGUYEN	PHUONG		3293424	TX
NGUYEN	QUANG		1150099	TX
NGUYEN	QUY		3324131	TX
NGUYEN	RICHARD		3253897	TX
NGUYEN	RICHARD		3290301	TX
NGUYEN	RON		3417177	TX
NGUYEN	SANG		3280468	TX
NGUYEN	SANG		3292767	TX
Nguyen	Sanh	xxx-xx-5346		TX
Nguyen	Sau		1100620	TX
NGUYEN	SAU T	xxx-xx-0630		TX
Nguyen	Scott		1057056	TX
NGUYEN	SI NGOC		3294607	TX
NGUYEN	SON		3272949	TX
NGUYEN	STEVE		1054211	TX
NGUYEN	STEVEN		3346816	TX
NGUYEN	TAI		3261860	TX
NGUYEN	TAI	xxx-xx-6617		TX
NGUYEN	TAM		3168362	TX
NGUYEN	TAM		3260407	TX
NGUYEN	TAM		3288591	TX
NGUYEN	TAM		1117167	TX
NGUYEN	TAMMY		3280265	TX
NGUYEN	TAN NHAT		3262676	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

NGUYEN	THAI		xxx-xx-9956		TX
NGUYEN	THAN			1112681	TX
NGUYEN	THANG			3291801	TX
NGUYEN	THANG			3262381	TX
NGUYEN	THANH		xxx-xx-6265		TX
NGUYEN	THANH		xxx-xx-6265		TX
NGUYEN	THANH			3167024	TX
NGUYEN	THANH			3284871	TX
NGUYEN	THANH			3292054	TX
NGUYEN	THANH			3292402	TX
NGUYEN	THANH			3319445	TX
NGUYEN	THANH			3439853	TX
NGUYEN	THANH HOANG			3123246	TX
NGUYEN	THANH THANH		xxx-xx-2770		TX
NGUYEN	THI			3279222	TX
NGUYEN	THI			3263270	TX
NGUYEN	THIEN			3327817	TX
NGUYEN	THIN		xxx-xx-8099		TX
NGUYEN	THOMMY	BAO		1098910	TX
Nguyen	Thong		xxx-xx-4835		TX
NGUYEN	THU		xxx-xx-2076		TX
NGUYEN	THU			3253143	TX
NGUYEN	THU			3268684	TX
NGUYEN	THU			3292376	TX
NGUYEN	THU BA			3303861	TX
NGUYEN	THU HANG			3344965	TX
Nguyen	Thuc			1020575	TX
NGUYEN	THUC			3303669	TX
NGUYEN	THUHIEN			3278999	TX
NGUYEN	THUONG		xxx-xx-3772		TX
NGUYEN	THUY			3292390	TX
NGUYEN	THUY			3339311	TX
Nguyen	Thy			1105296	TX
NGUYEN	TIEN			3319141	TX
NGUYEN	TIEN			3440037	TX
NGUYEN	TIFFANY			3280137	TX
Nguyen	Tim		xxx-xx-5809		TX
Nguyen	Tim			3304023	TX
Nguyen	Tommy			1003648	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

NGUYEN	TONY		3214676	TX
NGUYEN	TONY	xxx-xx-3137		TX
Nguyen	Tony		1041714	TX
NGUYEN	TRAN	xxx-xx-6052		TX
NGUYEN	TRANG	xxx-xx-5201		TX
NGUYEN	TRANG		3267669	TX
NGUYEN	TRANG		3279853	TX
NGUYEN	TRANG		3347145	TX
NGUYEN	TRANG	xxx-xx-3734		TX
NGUYEN	TRANG		3282586	TX
NGUYEN	TRANG		3380262	TX
NGUYEN	TRI		3278811	TX
NGUYEN	TRI		3292859	TX
NGUYEN	TRINH		3292998	TX
NGUYEN	TRUNG		3267975	TX
NGUYEN	TRUNG		3440193	TX
NGUYEN	TRUONG		3292485	TX
Nguyen	Tuan		3008967	TX
NGUYEN	TUAN		3282368	TX
NGUYEN	TUAN		3284280	TX
NGUYEN	TUAN		3333424	TX
NGUYEN	TUAN		3388328	TX
NGUYEN	TUY		3211590	TX
NGUYEN	TUYET		3320174	TX
NGUYEN	TUYET		3323389	TX
NGUYEN	TUYET		3434407	TX
NGUYEN	TUYET		3445613	TX
NGUYEN	TUYET		3344656	TX
NGUYEN	TUYET SUONG		3267546	TX
NGUYEN	TUYETNHI CINDY		3268923	TX
NGUYEN	UT		1123277	TX
NGUYEN	VAN		3106540	TX
NGUYEN	VAN		3278628	TX
NGUYEN	VAN		3284698	TX
NGUYEN	VAN		3292856	TX
NGUYEN	VAN		3312875	TX
NGUYEN	VAN		3335368	TX
NGUYEN	VAN		3347318	TX
NGUYEN	VANLOAN		3272954	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

NGUYEN	VU			3320321	TX
NGUYEN	VU			3445426	TX
Nguyen	Vui		xxx-xx-8765		TX
Nguyen	Vui			1094829	TX
NGUYEN	XI			3292826	TX
NGUYEN	XUAN			3187406	TX
Nieto	Vilma	Princesa	***-**-7234		TX
NINI	JOSHUA			3291510	TX
NINI	MAURICE		xxx-xx-4963		TX
Nobles	Thomas			3457646	TX
Olivares	Miguel	Angel Silva		3396312	TX
Ortiz	Carlos		***-**-5903		TX
P	DECKARD	SHERRY	XXX-XX-1458		TX
PACHECO	MEYRA			3432829	TX
Parker	Debbie	Bernice			TX
PASTOR	DONALD		xxx-xx-6195		TX
Patel	Hemal	R.	Hemal R. Patel LLC D/B/A Palace Inn East Port Machine Shop and Marine Repair	3422123	TX
Pena	Francisco			3439946	TX
PENA	JORGE		xxx-xx-7353		TX
Perez	Eunice		***-**-5267		TX
Perez	Juan	Manuel Hernandez		3396026	TX
Perez	Olivia			3435625	TX
PHAM	AN			3310035	TX
PHAM	ANH QUOC			3417911	TX
PHAM	ANHTUYET			3295162	TX
Pham	Ba			3013836	TX
Pham	Be			1075940	TX
PHAM	BICH			3324179	TX
PHAM	BIEN			3260789	TX
PHAM	BON			3292229	TX
PHAM	BRIAN			3324247	TX
PHAM	CHUONG			1020985	TX
PHAM	CODY			3406313	TX
PHAM	CONG			1084584	TX
Pham	Cong			3510397	TX
PHAM	COOLIO			3262680	TX
PHAM	CUONG			1084584	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

PHAM	CUONG			3292748	TX
Pham	Dai			1055082	TX
PHAM	DAI			3423579	TX
PHAM	DANG			3312621	TX
PHAM	DANG			3417764	TX
PHAM	DIEU			3262311	TX
PHAM	DUNG ANH			3291200	TX
Pham	Duy			3151802	TX
PHAM	DUY			3322844	TX
PHAM	HAI		xxx-xx-2185		TX
PHAM	HAI	HAHOHIEP, LLC		3132782	TX
Pham	Hanh			1120982	TX
PHAM	HENRY			1129140	TX
Pham	Hien			1120562	TX
PHAM	HIEN			3281765	TX
PHAM	HIEP			3283008	TX
PHAM	HIEU			3272977	TX
PHAM	HIEU			3322847	TX
PHAM	HOA			3293549	TX
PHAM	HOA			3324358	TX
Pham	Hoan			1154671	TX
Pham	Hoi			1113744	TX
PHAM	HONG			3278727	TX
PHAM	HONG			3284658	TX
PHAM	HUONG			3447434	TX
PHAM	ICH			3316946	TX
PHAM	JENNIE		xxx-xx-1720		TX
PHAM	JENNIFER			3191986	TX
PHAM	JESSICA			3288351	TX
PHAM	JOHNNY			3440168	TX
Pham	Joseph			1079066	TX
PHAM	KIEM			3418273	TX
PHAM	LAN			3294351	TX
Pham	Lang		xxx-xx-2142		TX
PHAM	LAURA LINH			3252410	TX
PHAM	LIEN			3302900	TX
Pham	Lo			3016952	TX
PHAM	LOC		xxx-xx-9265		TX
PHAM	NGOC			3284218	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

PHAM	NGUYEN		3282082	TX
PHAM	NGUYEN		3282082	TX
Pham	Nisa	xxx-xx-8020		TX
Pham	Nisa	xxx-xx-8020		TX
PHAM	PETER	xxx-xx-2105		TX
PHAM	PHAT		1137848	TX
Pham	Phuc		1085992	TX
PHAM	PHUC		3311354	TX
PHAM	PHUNG		3261889	TX
PHAM	PHUONG		3324467	TX
PHAM	PHUONG		3346758	TX
Pham	Preston		3017289	TX
PHAM	QUA		3283712	TX
PHAM	QUY		3267490	TX
Pham	Quynh		3292469	TX
PHAM	RANH		3324547	TX
PHAM	RICH		3128636	TX
PHAM	RYAN		3289323	TX
PHAM	SAMSON		3342691	TX
Pham	Sandy		1003237	TX
Pham	Son		1002518	TX
PHAM	STEVE		3253252	TX
PHAM	THANH		1093326	TX
PHAM	THANH		3180280	TX
PHAM	THERESE		3308572	TX
PHAM	THI	THO	1099285	TX
Pham	Thien		1122753	TX
PHAM	THU		3312172	TX
PHAM	THU HONG		3260709	TX
PHAM	THUY		3324517	TX
PHAM	THUY		3283815	TX
PHAM	TIEP		3323161	TX
Pham	Tommy		1129678	TX
PHAM	TOMMY		3289801	TX
PHAM	TONY	xxx-xx-9250		TX
PHAM	TRACIE		3261193	TX
PHAM	TRAN		3274847	TX
PHAM	TRANG		3255015	TX
PHAM	TRANG		3255015	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

PHAM	TRUONG			3446970	TX
PHAM	TUAN			1137767	TX
Pham	Tuyen			3011021	TX
Pham	Tuyen			3101595	TX
PHAM	XUNG			1131145	TX
PHAM	XUYEN			3289631	TX
PHAN	AN			3292647	TX
Phan	Binh			3006777	TX
PHAN	BINH			3419049	TX
Phan	Kham			1135485	TX
PHAN	LE			3303842	TX
PHAN	PHUONG			3168694	TX
PHAN	THANH			3342091	TX
Phan	Thu			3146667	TX
PHILLIPS	CHRISTOPHER		xxx-xx-8704		TX
PHOEUN	THU			3312307	TX
PHUNG	NHI			3374925	TX
PLEASANTS	GARY			3384979	TX
Porterfield	Larry			1029159	TX
PORTIER, SR.	WILLIAM			1054558	TX
PRUNEDA	ISRAEL			3237836	TX
QUACH	GIANG			3360022	TX
QUACH	JOE			1118167	TX
QUACH	QUANG			3304226	TX
QUACH	SI			1090650	TX
Quach	Thi			3038136	TX
QUACH NGUYEN	OANA		xxx-xx-9741		TX
QUACH NGUYEN	OANA		xxx-xx-3741		TX
QUINN	CHARLES			3424316	TX
RADLEY	DEBBIE		PINCHERS RESTAURANT	3398431	TX
Ramirez	Alfredo	L.	AR Marine Services	3425632	TX
RAMIREZ	ANGEL			3455850	TX
Ramirez	Isabel	Eleuteria		3412417	TX
RAMIREZ	REYES			3454264	TX
RANDAZZO	FRANKIE		MADISONS	3352428	TX
RANDAZZO	FRANKIE		GOODFELLAS	3398431	TX
Ray	Bryan			xxx-xx-3668	TX
RAY	CARL			3303391	TX
Ray	Craig			3303699	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

Ray	Craig			3304390	TX
RAY	JERRETT		xxx-xx-9612		TX
Recio	Steve			3413459	TX
Rilat	Brenda		Lee's Bait & Tackle		TX
Rivera	Pedro			3398612	TX
ROBINSON	RUSELL			3384872	TX
Rodea	Monica		***-**-9330		TX
Rodea	Rosa	M.	***-**-8164		TX
Rodriguez	Francisco		xxx-xx-9199		TX
Rojas	Adolfo		***-**-0276		TX
ROJAS	MARIA		xxx-xx-5402		TX
Ruiz	Jose			3414280	TX
Salander	Jack		Top of the Mast dba Coconuts	3453368	TX
Salander	Jack		Jack's Watercraft Rentals	3457750	TX
SALAS	MARTIN			3501907	TX
SALAZAR	JUAN			3238349	TX
Salazar	Manuel		JM Yacht Services	3414386	TX
SALAZAR	MARTHA			3384313	TX
SALDIVAR	CARLOS			3424215	TX
SALGADO	STEVEN			3309065	TX
SALINAS	LIZANDRO			3384593	TX
SAMPSON	JUANDA		xxx-xx-5132		TX
Sanchez	Marcelino	Gil		3414432	TX
Sanchez	Matilde		***-**-4114		TX
Sandoval	Maria	A.	***-**-7751		TX
Sandoval	Santiago	G.		3434289	TX
Sandoval, Jr.	Saturnino	Vito		3414473	TX
Santa Cruz	Victor	Manuel	***-**-0115		TX
Santillana	Sandra		***-**-1818		TX
Santoyo	Rigoberto		***-**-9599		TX
SARA	HIEM			3142102	TX
Sartin	Charles			3191488	TX
Sartin	Charles			3222780	TX
SCOTT	KENDRA			3336486	TX
Serrano	Joaquin			3402253	TX
Shelton	Michael		xxx-xx-1475		TX
Silva	Miguel	A.	***-**-0477		TX
SIRVELLO	ROBERT			3433387	TX
SONG	KUM			3267545	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

SORIANO	JOSE	A	XXX-XX-7584	TX
Stone	Stephen		xxx-xx-7059	TX
STUKEY JR	GEORGE		3454376	TX
Symank	Donald		xxx-xx-4287	TX
T	DECKARD	DONALD	XXX-XX-5904	TX
Ta	Loan		1082922	TX
TA	THUAN		3279497	TX
TAMAYO	DANIEL		3425211	TX
Tanner	Jesse	M.	3407800	TX
Tavarez	Enrique			TX
Thach	Hau		1110015	TX
THAI	MINH		3253885	TX
THI	HA	NHIEN	1087443	TX
THOMAS	DEWITT		3445572	TX
THOMPSON	ALLEN		3017154	TX
THRAILKILLE	BOBBY	TOTAL CRANE SERVICES, INC.	3453655	TX
THRUONG	MY-NGOV		xxx-xx-4834	TX
TO	MINH		1000216	TX
TO	HOI		3327887	TX
TONG	BE		1131036	TX
TONG	PHUNG		3346478	TX
TONG	THAI		3238839	TX
Torres	Ubaldo		***-**-3164	TX
TRAN	ANH		3345227	TX
Tran	Anthony		1029921	TX
TRAN	BAC		xxx-xx-5323	TX
TRAN	BAO		xxx-xx-4053	TX
TRAN	BICH		3377983	TX
TRAN	BRIAN		3254917	TX
TRAN	CATHY		1008403	TX
TRAN	CAY VAN		3228768	TX
TRAN	CHAU		3115455	TX
TRAN	CHIEU		3322853	TX
TRAN	CHINH		3361509	TX
Tran	Chris		1106421	TX
TRAN	CHRISTINA		3253430	TX
TRAN	CO		3491445	TX
TRAN	CONG		3268195	TX
TRAN	CU		3209806	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

TRAN	CUC		3293842	TX
TRAN	CUC		3316617	TX
TRAN	CUONG		1123128	TX
TRAN	DAC		3310747	TX
TRAN	DANH	xxx-xx-5183		TX
TRAN	DANNY	xxx-xx-1812		TX
TRAN	DAO		3285067	TX
Tran	Dat		3051821	TX
TRAN	DAVIS PHUONG	xxx-xx-4918		TX
TRAN	DUC		1123136	TX
Tran	Duc	xxx-xx-6873		TX
TRAN	DUNG		3251082	TX
TRAN	DUNG		3267900	TX
TRAN	DUNG		3279286	TX
TRAN	DUNG		3316456	TX
TRAN	DUOC		3322861	TX
TRAN	DUY		3290152	TX
TRAN	GAM	VAN	XXX-XX-4875	TX
TRAN	HAI		3293944	TX
TRAN	HANH		3440329	TX
TRAN	HANH THI		3267731	TX
TRAN	HANH THI		3285386	TX
TRAN	HENRY		1132305	TX
Tran	Hieu		3010074	TX
TRAN	HO	xxx-xx-0724		TX
TRAN	HOA NGOC		3262219	TX
TRAN	HOAI		3324478	TX
Tran	Hoang		3291955	TX
TRAN	HOI		3297747	TX
TRAN	HONG	xxx-xx-1471		TX
TRAN	HONG GAM		3440507	TX
TRAN	HUE		3340794	TX
TRAN	HUNG	xxx-xx-6512		TX
TRAN	HUNG	xxx-xx-6964		TX
Tran	Hung		3007695	TX
Tran	Hung		3051776	TX
TRAN	HUNG		3267741	TX
TRAN	HUU		3345600	TX
TRAN	HUYEN		3322883	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

TRAN	JOHN		3306906	TX
TRAN	JOHNNY		3324342	TX
TRAN	JOHNSON		3440621	TX
TRAN	JONATHAN VAN	xxx-xx-0147		TX
TRAN	KELLY		3267527	TX
TRAN	KEVIN		3402447	TX
TRAN	KHAI		3289087	TX
Tran	Khanh		1132334	TX
TRAN	KHANH		3356722	TX
Tran	Kien		3038039	TX
Tran	Kieu		3053560	TX
TRAN	KIM	xxx-xx-2430		TX
TRAN	KIM		3268270	TX
TRAN	KIM		3284426	TX
TRAN	KIM ANH		3445806	TX
TRAN	LAC		1012599	TX
TRAN	LANH		3458295	TX
TRAN	LE		3301468	TX
TRAN	LECHI		3273000	TX
Tran	Lee		1075328	TX
TRAN	LEHANG		3290329	TX
TRAN	LINDA	BUCCANEER SEAFOOD	1145526	TX
TRAN	LINH	xxx-xx-2304		TX
TRAN	LOAN		1128667	TX
TRAN	LOAN		3340890	TX
TRAN	LOC		3312550	TX
TRAN	LU		3316285	TX
TRAN	LU		3316285	TX
TRAN	MAN		1003138	TX
Tran	Martin		3146439	TX
TRAN	MEN		3389337	TX
TRAN	MICHAEL		3283895	TX
TRAN	MINH		3312936	TX
TRAN	MINH		3391189	TX
TRAN	MINNIE		3269146	TX
TRAN	MONG		3361735	TX
TRAN	MUOI		3254513	TX
Tran	Nam		3098242	TX
TRAN	NAM		3210280	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

TRAN	NAM			3322906	TX
Tran	Nancy			1089452	TX
Tran	Ngu			1041750	TX
TRAN	NGUYET			3322928	TX
TRAN	NHUT			3243370	TX
TRAN	NICK			3446477	TX
TRAN	NIKKI	J MARTIN SEAFOOD		3227569	TX
TRAN	NIKKI	TEXAS BLUE CRAB CO.		3227244	TX
Tran	Peter			3053769	TX
TRAN	PETER			3278920	TX
TRAN	PETER			3098012	TX
Tran	Peter			3098012	TX
TRAN	PHEP VAN		xxx-xx-9586		TX
Tran	Phu	M/V BAMA EXPRESS V		1014423	TX
TRAN	PHU			3341967	TX
TRAN	PHUONG			3273071	TX
TRAN	PHUONG			3310584	TX
Tran	Quang			1096827	TX
Tran	Quynh			3052458	TX
TRAN	RANDY			3338304	TX
TRAN	RANDY			3375669	TX
Tran	Rich			1091908	TX
TRAN	ROMEO			3440725	TX
Tran	Rung			1034047	TX
TRAN	SANG			3361439	TX
Tran	Sinh			1032666	TX
TRAN	SOAN			1132287	TX
TRAN	SON			3304424	TX
TRAN	SONY			3313152	TX
TRAN	STEVE			3310400	TX
Tran	Sum			3016650	TX
Tran	Suzann			3098446	TX
TRAN	TAM		xxx-xx-0888		TX
TRAN	TAM			3267990	TX
TRAN	TAM		xxx-xx-7673		TX
TRAN	TANG			3263513	TX
TRAN	THAN THI		xxx-xx-7894		TX
Tran	Thanh			1087564	TX
TRAN	THANH			3273342	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

TRAN	THANH		3284917	TX
TRAN	THANH		3294038	TX
TRAN	THANH THUY		3267982	TX
TRAN	THAO		3247444	TX
TRAN	THAO		3311049	TX
Tran	Thi	xxx-xx-7835		TX
TRAN	THOMAS		3294166	TX
TRAN	THUAN		3327332	TX
TRAN	THUY		3341732	TX
TRAN	TIEN		3248994	TX
TRAN	TIEN		3327345	TX
Tran	Tiet		3023401	TX
Tran	Tiffany		1129699	TX
TRAN	TOMMY ANH		3209448	TX
Tran	Tony		1122328	TX
TRAN	TRANG	xxx-xx-8192		TX
TRAN	TRINH		3254374	TX
TRAN	TRINH		3260755	TX
TRAN	TRINI	xxx-xx-7730		TX
TRAN	TRONG		3249295	TX
TRAN	TRUONG	xxx-xx-5234		TX
TRAN	TRUONG		3307591	TX
TRAN	TU		1115776	TX
Tran	Tuan		3038339	TX
Tran	Tung	xxx-xx-9283		TX
Tran	Tung		1127064	TX
TRAN	TUYEN		3251755	TX
TRAN	VAN	xxx-xx-2876		TX
TRAN	VIET HUU		3239082	TX
TRAN	VUONG		3279449	TX
TRAN	VUONG MINH		3209219	TX
Tran	Xuan		1093720	TX
TRAN	XUAN		3291105	TX
TRAN	XUYEN		3342605	TX
TRAN	YEN	xxx-xx-7330		TX
TRAN	YEN		3260258	TX
TRAN	TRANG AND BENNY		3385046	TX
TRINH	LOI		3284343	TX
TRINH	THU		3179837	TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

Truong	Them			1134864	TX
TRUONG	ANA			3251145	TX
TRUONG	KA			3093933	TX
TRUONG	KIM			3417845	TX
TRUONG	LOAN			3308249	TX
TRUONG	LUY			3156306	TX
Truong	Men			1005168	TX
TRUONG	MINH			3327389	TX
Truong	Quang			1120240	TX
TRUONG	SANG		xxx-xx-2275		TX
TRUONG	SANG		xxx-xx-2311		TX
TRUONG	SANH			3262977	TX
Truong	Tay			1032583	TX
Truong	Thi			1107806	TX
TRUONG	THUONG			3345276	TX
TRUONG	THUY		xxx-xx-2473		TX
TRUONG	TOMMY			1096243	TX
TRUONG	TRANG GIA			3231780	TX
TRUONG	VAN TRANG			3282517	TX
TRUONG	VAN TRINH			3282785	TX
TRUONG	VAN TRINH			3282785	TX
TU	DUNG			3323320	TX
TU	HUNG			3268201	TX
TU	TINA		xxx-xx-0121		TX
TU	TONY			3327935	TX
		SARTIN SEAFOOD NEDERLAND,			
TUCKER	KIMBERLY	TX		3414068	TX
Uresti	Ernesto		***-**-5695		TX
Valdez	Victor	Arturo		3402554	TX
VAN	HA	BONNIE		1087432	TX
VAN	HA	LOI		3362585	TX
VAN	LE	BINH	XXX-XX-2844		TX
VAN	THANH			3311860	TX
VAN	TRAN	GAM	XXX-XX-4875		TX
Varela	Francisco			3396364	TX
VARGAS	SONIA		xxx-xx-2266		TX
Vazquez	Dionisio			3396920	TX
Vazquez	Federico		***-**-9193		TX
Vazquez	Juan		***-**-8064		TX

Exhibit A - List of Client Business Names, Home State, and GCCF or Partial SSN/FEIN Numbers

Vazquez	Martha	P.	***-**-6779		TX
VEJERANO	EDGAR		xxx-xx-6664		TX
VEJERANO	EDGAR			3256159	TX
VEJERANO	RENEE			3256490	TX
VELA	GILBERT			3424096	TX
Velasquez	Alejandro		***-**-2292		TX
Velez	Arnulfo	Los Mismos Restaurant		3458576	TX
VILLAREAL III	ALBERT			3439396	TX
Villareal, Jr.	Celestino	AMA Packing - Brownsville, TX.			TX
		Tino's Seafood Restaurant -			
Villareal, Jr.	Celestino	Mission, TX.			TX
		Tino's Seafood Restaurant - South			
Villareal, Jr.	Celestino	Padre Island			TX
		Tino's Seafood Restaurant - San			
Villareal, Jr.	Celestino	Antonio, TX.			TX
		Tino's Seafood Restaurant -			
Villareal, Jr.	Celestino	Brownsville, TX., Palm Blvd.			TX
		Tino's Seafood Restaurant -			
Villareal, Jr.	Celestino	Brownsville, TX., Paredes Lane			TX
		Tino's Seafood Restaurant -			
Villareal, Jr.	Celestino	Brownsville, TX., Southmost			TX
VILLARREAL	EMILIO			3424454	TX
Vincent	Joseph		xxx-xx-2556		TX
VO	ANNA		xxx-xx-7859		TX
VO	CODY			3436517	TX
VO	DIANA			3356619	TX
VO	DIEN		xxx-xx-7840		TX
VO	HA THI			3290175	TX
Vo	Hai			1080534	TX
Vo	Hau			3064666	TX
Vo	Helen			3011628	TX
Vo	Hieu			3006840	TX
VO	HOT			3293211	TX
VO	HUNG			3289858	TX
VO	JENNIFER		xxx-xx-2078		TX
VO	LAN			3417258	TX
VO	LISA			3417401	TX
VO	LOAN			3261660	TX
VO	MEM V		xxx-xx-9959		TX

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VO	MICHAEL		xxx-xx-7040	TX
VO	NHO		1131208	TX
VO	NINA		3278475	TX
VO	SIMON		3346959	TX
Vo	Son		1113324	TX
VO	SON		3268773	TX
VO	STEPHANIE		3347046	TX
VO	TAI		3285201	TX
VO	THACH TRAN		3289998	TX
VO	TON		3313091	TX
VO	TRACY		3293372	TX
VO	TRI		3323001	TX
Vo	Truong		3008934	TX
VO	VAN		3356387	TX
VO	XUAN		xxx-xx-3340	TX
Vu	Hanh		3062605	TX
VU	HOAI		3285583	TX
VU	JOHN		3293304	TX
VU	TUYEN	DINH	XXX-XX-4292	TX
VU	XUAN THI		3283074	TX
VUVAN	ANDY		3327436	TX
VUVAN	KATHERINE		3345734	TX
VUVAN	STRANGER		3344582	TX
VUVAN	THOM		3327487	TX
WANZA	EARL	FITZGERALD	XXX-XX-3442	TX
WHITE	JOE		3433143	TX
Williams	Rory		3397064	TX
WOOLLY	JON		3424173	TX
Yanez	Maria	Del Carmen	3395567	TX
Zimmer	Jay		xxx-xx-0399	TX
GALLOWAY III	ALVAH		xxx-xx-3818	TX
HOANG	HOA	T	3361005	TX